

October 29, 2020**To,****BSE LIMITED**Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001**SCRIP Code: 524091****Subject: Intimation of Board Meeting for approval of Unaudited Financial Results for the Quarter & Half Year ended September 30, 2020**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the exchange that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 05, 2020, *inter alia*, to transact the following:

1. To consider and approve the Un-audited Financial Results (Standalone & Consolidated) of the Company for the Quarter & Half Year Ended on September 30, 2020.
2. Any other matter as the Board of Directors of the Company may decide during the course of the meeting.

Further, in continuation of our intimation dated September 30, 2020 and pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in the securities of the Company is closed from October 01, 2020 to November 07, 2020 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

For **ACRYSIL LIMITED**



NEHA PODDAR
COMPANY SECRETARY

**ACRYSIL LIMITED** (ISO 9001 : 2015 ;14001 : 2015 and 45001 : 2018)Visit us on : www.carysil.com**Factory & Head Quarter :**Survey No. 312,
Bhavnagar - Rajkot Highway, Navagam,
Vartej - 364060, Bhavnagar (INDIA).
Ph. : +91- 278 - 2540218, 2540893
Fax : +91- 278 - 2540558**Regd. Office :**B-307, 3rd Floor, Citi Point,
J.B. Nagar, Andheri Kurla Road,
Andheri (East), Mumbai - 400 059.
Ph. : +91-22- 4015 7817 /7818 /7819
Fax : +91-22- 2825 8052
CIN :L26914MH1987PLC042283**Delhi office :**B-30,
Okhla Industrial Area, Phase - 1,
New Delhi - 110020. INDIA.
Ph. : +91 - 11 - 40524889