

IAL/CS/2021/ 6994 October 29, 2021

INDIAN ACRYLICS LIMITED

CIN: L24301PB1986PLC006715

Head Office:

ISO 9001-2008 Certified

SCO 49-50-51, Sector-26

Madhya Marg, Chandigarh -160 019 (INDIA)

Tel: +91-172-2792385 / 2793112 Fax: +91-172-2794834/2790887 Website: www.indianacrylics.com

THE DY. MANAGER DEPTT. OF CORPORATE SERVICES **BOMBAY STOCK EXCHANGE LIMITED** PHIROZE JEEJEEBHOY TOWERS. DALAL STREET. MUMBAI - 400 001.

Reg: Intimation of Board Meeting (Scrip Code: 514165)

Regulation 29 of SEBI (Listing Obligations and Disclosure

Requirement) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that the next Meeting of Board of Directors of the Company is scheduled to be held on Friday, the 12th day of November 2021, at Chandigarh interalia to take on record Unaudited Financial Results for the quarter and half year ended 30/09/2021.

Further, in continuation to our earlier intimation dated September 30, 2021, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in securities of the Company had already been closed for Company's designated persons and their immediate relatives, with effect from October 1,2021 and same shall reopen after 48 hours from the declaration of Financial Results of the Company to public.

Kindly take the same on your records.

Thanking you, Yours faithfully,

for ANDIAN ACRYLICS LIMITED

(BHAVNESH K GUPTA) **COMPANY SECRETARY** FCS-3255

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Delhi Office

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