



January 24, 2024

<b>BSE Limited</b> <b>Listing Department</b> 25 <sup>th</sup> Floor, P J Towers, Dalal Street Mumbai -400001 Stock Code. <b>500456</b>	<b>Manager – Listing Compliances</b> <b>National Stock Exchange Of India Ltd.</b> Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai-400051 Stock Code: <b>PASUPTAC</b>
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Dear Sir/Madam,

**Sub: Board Meeting intimation to consider and approve the Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2023**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 2<sup>nd</sup> February, 2024, *inter alia*, to consider, approve and take on record Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2023 alongwith Limited Review Report thereon.

We further inform you that as intimated vide our earlier letter dated 26<sup>th</sup> December, 2023, the Trading Window for dealing in securities of the Company, which is already closed w.e.f 1<sup>st</sup> January, 2024, shall continue to remain closed for all Designated Persons/Insiders of the Company till the end of 48 hours after the announcement/declaration of financial results for the period ended 31<sup>st</sup> December, 2023.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

**For Pasupati Acrylon Limited**

**Bharat Kapoor**  
**Company Secretary & Compliance Officer**

**Membership No. A54267**

# PASUPATI ACRYLON LIMITED

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