



ACROW INDIA LIMITED
www.acrowindia.com
CIN: L46411MH1960PLC011601

Registered Office Address:
Plot No. T-27, STPI Park,
M.I.D.C., Chikalthana,
Chhatrapati Sambhaji Nagar,
Maharashtra, India – 431001.
Phone: +91 7900181470
Email: csacrowindialtd@gmail.com

Date: July 20, 2024

To,
The General Manager,
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001.

Sub: Intimation of the meeting of the Board of Directors as per regulation 29 of LODR

Ref: Acrow India Limited

Script Code: 513149

Script Symbol: ACROW

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, July 29, 2024** at **03.00 p.m.** at Plot No. T-27, Software Technology Park, Chikalthana, MIDC, Chhatrapati Sambhaji Nagar, Maharashtra - 431210, inter alia, to transact the following businesses:

1. To consider and approve the Unaudited Financial Statements along with the Limited Review Report for the Quarter ended June 30, 2024.

This is for your information and records.

Thanking You.

Yours faithfully,

For Acrow India Limited

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Arvind Kumar Modi

Company Secretary & Compliance Officer