

**Registered Office :**

A-1, Corporate House, Shivalik Business Center,  
Opp. Kensville Golf Academy, Bh. Rajpath Club,  
Off S. G. Highway, Ahmedabad - 380059  
CIN No. : L24119GJ2004PLC044011

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✉ info@a1acid.com  
🌐 www.a1acid.com



**A-1 ACID  
LIMITED**

(Formerly known as A-1 Acid Pvt. Ltd.)

**Date: 30.04.2022**

To,  
BSE LIMITED,  
Compliance Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**SECURITY ID: AAL  
SECURITY CODE: 542012**

**SUB: INTIMATION OF BOARD MEETING REGARDING APPROVAL OF FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2022**

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 10<sup>th</sup> May, 2022 at the Registered Office of the Company at Corporate House No. A-1, Shivalik Business Centre, B/h. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad-380059, inter-alia to discuss, consider and approve the following business:

1. To discuss, consider, and approve the Audited financial results of the company along with the Audit report for the year ended on 31<sup>st</sup> March, 2022;
2. If any other business as approved by the Board.

Further pursuant to BSE letter dated 2<sup>nd</sup> April, 2019 with ref. No. LIST/COMP/01/2019 and in terms of companies Code for Prevention of Insider Trading Regulation; the trading window in dealing of the security of company already closed for all the designated persons from 1<sup>st</sup> April, 2022 till 48 hours after the declaration of audited financial results for the year ended on 31<sup>st</sup> March, 2022.

Please take the same on your record.

Thanking you.

Yours Faithfully,

For, A-1 ACID LIMITED

Harshadkumar Naranbhai Patel  
Chairman & Managing Director  
DIN: 00302819

