

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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**A-1 ACID
LIMITED**

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

Date: 13.07.2020

To,
BSE LIMITED,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Security Code: 542012

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND CLOSURE OF TRADING WINDOW

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 will be held on Tuesday, 21st July, 2020 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 consider the following matter:

1. To consider and approve the Audited Financial results along with the audit report for the year ended on 31st March, 2020.
2. Considering the scheme of Amalgamation of our consignees/customers "Kapyee Polyfab Pvt. Ltd." and "Kapyee Polymers Pvt. Ltd."
3. Other business, if any, as approved by the Board.

Further pursuant to BSE letter dated 2nd 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 1st April, 2020 to till 48 hours after the declaration of Audited Financial Results for the financial year ended on 31st March, 2020.

Please take the same on your record.

Thanking you.

Yours Faithfully,
For, A-1 ACID LIMITED

Jitendra Naranbhai Patel
Whole Time Director
DIN: 00164229

FOR, A-1 ACID LIMITED

JITENDRA N PATEL
Whole Time Director