



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: +917900181470  
Email: csacrowindialtd@gmail.com

**Date: August 26, 2024**

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

**Sub.: Intimation of Book Closure**  
**Ref: Acrow India Limited ("Company")**  
**Scrip Code: 513149**  
**Script Symbol: ACROW**

Dear Sir,

This is to inform that the Register of Members & Share Transfer books of the Company will be closed from **Saturday, September 14, 2024** to **Saturday, September 21, 2024** (both days inclusive) for the purpose of **64<sup>th</sup> Annual General Meeting (AGM)** of the Company to be held on **Friday, September 20, 2024**.

Kindly take the above information on record.

Thanking You,

Yours faithfully,  
**For Acrow India Limited**

**Arvind Kumar Modi**  
**Company Secretary & Compliance Officer**