



ACROW INDIA LIMITED  
www.acrowindia.com  
CIN - L13100MH1960PLC011601

Registered Office and Works  
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**Date: August 05, 2021**

To,  
**Department of Corporate Services,**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
**Scrip Code: 513149**

**Sub: Intimation of date of Board meeting for consideration of unaudited financial results for the first quarter ended June 30, 2021.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 12, 2021, inter alia,

1. To consider and take on record the unaudited financial results for the first quarter ended June 30, 2021.
2. To recommend dividend, if any, for the financial year 2020-21.

Request you to kindly take the same on your records.

Thanking you,

Yours Faithfully  
**For Acrow India Limited**

**Nihal Doshi**  
**Director**  
**DIN: 00246749**