

PAL/ insider/20/
January 31, 2020



The Secretary
Corporate Relationship Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 420 023

Ref : Security Code : 500456

Sub: Board Meeting intimation for considering Unaudited Financial Results (Reviewed) for the Quarter ended 31.12.2019.

Dear Sir,

We would like to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, the 12th February 2020 at the Corporate Office of the Company, inter-alia, to consider and approve the Unaudited Financial Results (Reviewed) of the Company for the quarter ended on 31st December 2019.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading ("the Code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in the securities of the Company would remain closed from 1st January 2020 upto 48 hours after Public Announcement of Unaudited Financial Results (Reviewed) for the quarter ended 31st December 2019 as intimated vide our earlier letter dated 28th December 2019.

Please treat this letter as compliance under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
for **PASUPATI ACRYLON LIMITED**

For Pasupati Acrylon Limited

Bharat Kapoor
Compliance Officer

P A S U P A T I A C R Y L O N L T D .

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