



June 18, 2021

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 500456

Sub: Board Meeting intimation to consider and approve the Audited Financial Results for the quarter & year ended 31st March, 2021

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 28th June, 2021, *inter alia*, to consider, approve and take on record the Audited Financial Results of the Company for the quarter & year ended 31st March, 2021.

We further inform you that as intimated vide our earlier letter dated 30th March, 2021, the Trading Window for dealing in securities of the Company, which is already closed w.e.f 1st April, 2021, shall continue to remain closed for all Designated Persons/Insiders of the Company till the end of 48 hours after the announcement/declaration of financial results for the quarter and year ended 31st March, 2021.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Pasupati Acrylon Limited

Bharat Kapoor

Company Secretary & Compliance Officer

PASUPATI ACRYLON LTD.

□ CORPORATE OFFICE : M-14, CONNAUGHT CIRCUS (MIDDLE CIRCLE), NEW DELHI-110 001 (INDIA) □ PHONE: EPABX- 47627400
□ Fax : 91-11-47627497, 47627498 □ E-MAIL : delhi@pasupatiacrylon.com □ VISIT OUR SITE : <http://www.pasupatiacrylon.com>
□ REGD. OFFICE & WORKS : KASHIPUR ROAD, THAKURDWARA- 244 601, DISTT. MORADABAD (U.P.)
□ E-MAIL : works@pasupatiacrylon.com • pasupati_tkd@rediffmail.com
□ CIN : L50102UP1982PLC015532