



ACROW INDIA LIMITED
www.acrowindia.com
CIN - L13100MH1960PLC011601

Registered Office and Works
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Taluka Malegaon, District Nasik
Maharashtra, India.
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Date: February 01, 2022

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 quarter and nine months ended December 31, 2021

Dear Sir/Madam,

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 will be held on Tuesday, February 08, 2022, inter alia, to consider and take on record the unaudited financial results for the quarter and nine months ended on December 31, 2021.

Request you to kindly take the same on your records.

Thanking you,

Yours Faithfully,
For Acrow India Limited

Nihal Doshi
Director
DIN: 00246749