



August 10, 2022

To, BSE Limited Listing Department 25 th Floor, P J Towers, Dalal Street Mumbai -400001 Stock Code. 500456	To, Manager – Listing Compliances National Stock Exchange Of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai-400051 Stock Code: PASUPTAC
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Dear Sir/Madam,

Sub: Intimation of Book Closure for the purpose of 39th Annual General Meeting

Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform to the Exchange that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 23rd September, 2022 to Thursday, the 29th September, 2022 (**both days inclusive**) for taking record of the members of the Company for the purpose of 39th Annual General Meeting scheduled to be held on 29th September, 2022.

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE FROM TO	RECORD DATE	PURPOSE
BSE – 500456 NSE - PASUPTAC	Fully paid up equity shares of Rs. 10/- each	23-09-2022 TO 29-09-2022 (Both days inclusive)	N.A.	To convene 39 th Annual General Meeting scheduled to be held on 29.09.2022 DIVIDEND = N.A.

Kindly take the same on record.

Thanking you,

Yours truly,

For **PASUPATI ACRYLON LIMITED**

BHARAT KAPOOR

COMPANY SECRETARY & COMPLIANCE OFFICER

PASUPATI ACRYLON LTD.