



May 10, 2022

<b>To,</b> <b>BSE Limited</b> <b>Listing Department</b> 25 <sup>th</sup> Floor, P J Towers, Dalal Street Mumbai -400001  Stock Code. <b>500456</b>	<b>To,</b> <b>Manager – Listing Compliances</b> <b>National Stock Exchange Of India Ltd.</b> Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai-400051  Stock Code: <b>PASUPTAC</b>
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**Sub: Intimation for Rescheduling of Board Meeting to consider and approve the Audited Financial Results for the quarter and year ended March 31, 2022**

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

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our prior intimation dated May 9, 2022 regarding Board Meeting originally scheduled on May 17, 2022, we wish to inform you that due to unavoidable circumstances, the said meeting of the Board of Directors of the Company has been re-scheduled to **Wednesday, May 18, 2022**, *inter alia*, to consider, approve and take on record the Audited Financial Results of the Company for the quarter & year ended March 31, 2022.

We further inform you that the Trading window for dealing in securities of the company, which is already closed w.e.f April 1, 2022, 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 & year ended March 31, 2022.

Kindly take the same on record.

Yours faithfully,  
**For Pasupati Acrylon Limited**

**Bharat Kapoor**  
**Company Secretary & Compliance Officer**

# PASUPATI ACRYLON LTD.