

**Registered Office :**

A-1, Corporate House, Shivalik Business Center,  
Opp. Kensville Golf Academy, Bh. Rajpath Club,  
Off S. G. Highway, Ahmedabad - 380059  
CIN No. : L24119GJ2004PLC044011

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**A-1 ACID  
LIMITED**

(Formerly known as A-1 Acid Pvt. Ltd.)

**Date: 04.11.2019**

To,  
BSE LIMITED,  
Compliance Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
**Security Code: 542012**

**SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND CLOSURE OF TRADING WINDOW**

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, 11<sup>th</sup> November, 2019 at the Registered Office of the Company at Corporate House No. A-1, Shivalik Business Centre, B/h. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad-380059, inter-alia to consider the following business:

1. To consider and approve the Unaudited Financial results for the half year ended as on 30<sup>th</sup> September, 2019 along with Limited review report.
2. If any other business as approved by the Board.

Further pursuant to BSE letter dated 2<sup>nd</sup> April, 2019 with ref. No. LIST/COMP/01/2019 and in terms of companies Code For Prevention of Insider Trading Regulation; the trading window in dealing of the security of company already closed for all the designated persons from 1<sup>st</sup> October, 2019 till 48 hours after the declaration of unaudited Financial Results for half year ended on 30<sup>th</sup> September, 2019.

Please take the same on your record.

Thanking you.

Yours Faithfully,  
For, **A-1 ACID LIMITED**

Utkarsh Harshadbhai Patel  
Whole-Time Director  
DIN: 03055266

