



August 23, 2021

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

Dear Sir/Madam,

Sub: Intimation of Book Closure for the purpose of 38th AGM

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 Wednesday, the 22nd September, 2021 to Tuesday, the 28th September, 2021 (**both days inclusive**) for taking record of the members of the Company for the purpose of 38th Annual General Meeting scheduled to be held on 28th September, 2021.

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE FROM TO	RECORD DATE	PURPOSE
500456	Fully paid up equity shares of Rs. 10/- each	22-09-2021 TO 28-09-2021 (Both days inclusive)	N.A.	To convene 38 th Annual General Meeting scheduled to be held on 28.09.2021 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.

□ 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