



CIN: L24301PB1986PLC006715 ISO 9001-2008 Certified **Head Office :** SCO 49-50-51, Sector-26, Madhya Marg, Chandigarh -160 019 (INDIA) Tel : +91-172-2792385 / 2793112 Fax : +91-172-2794834 / 2790887 Website : www.indianacrylics.com

IAL/CS/2021/ April 23, 2021

THE DY. MANAGER DEPTT. OF CORPORATE SERVICES BOMBAY STOCK EXCHANGE LIMITED PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI - 400 001.

Reg : Intimation of Board Meeting (Scrip Code: 514165) Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/ Madam.

This is to inform you that the next Meeting of Board of Directors of the Company is scheduled to be held on Friday, the 30th day of April 2021, at Chandigarh inter-alia to take on record Audited Financial Results for the quarter and year ended 31/03/2021.

Kindly take the same on your records.

Thanking you, Yours faithfully, for tNDIAN ACRYLICS LIMITED

(BHAVNESH K GUPTA) COMPANY SECRETARY FCS-3255

Delhi Office

Works & Regd. Office : Village Harkishanpura, Patiala - Sangrur Highway, Distt. Sangrur - 148 026 (Pb.) Tel.: +91 (1672) 278106, 278104, Fax: +91 (1672) 278110 : S-2, Second Floor, Vasant Square Mall, Community Center, Pocket V, Plot No. A, Sector B, Vasant Kunj, New Delhi - 110 070, Phone-011-40000378, 377, 376

