

August 30, 2022

To
**Department of Corporate Services,
BSE Limited,**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 513149

Sub: Intimation pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam

Annual General Meeting

The 62nd Annual General Meeting of the Members of Acrow India Limited is scheduled to be held on Thursday, September 22, 2022 at 11:00 a.m. at Krida Mandal Hall, Ravalgaon - 423108, Taluka, Malegaon, District Nashik, Maharashtra.

Book Closure

Security Code	Equity Shares and Paid up value	Book Closure	Purpose
513149	Equity shares of Rs. 10/- per share	Friday, September 16, 2022 to Thursday, September 22, 2022 (both days inclusive)	62 nd Annual General Meeting to be held on Thursday, September 22, 2022

Cut-off date:

The cut-off date for the purpose of remote e-voting and e-voting at the Annual General Meeting has been fixed as **Thursday, September 15, 2022**. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Thursday, September 15, 2022, shall be entitled to avail the facility for remote e-voting and e-voting at the Annual General Meeting.

Kindly take the same on your record.

Thanking You,
Yours Faithfully
For Acrow India Limited


Nihal Doshi
Director
DIN: 00246749



CC: National Securities Depository Limited
Central Depository Services (India) Limited
M/s. Freedom Registry Limited