



August 1, 2022

BSE Limited Listing Department 25 th Floor, P J Towers, Dalal Street Mumbai -400001 Stock Code. 500456	Manager – Listing Compliances National Stock Exchange Of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai-400051 Stock Code: PASUPTAC
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Dear Sir/Madam,

Sub: Board Meeting intimation to consider and approve the Un-audited Financial Results for the quarter ended 30th June, 2022

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

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 10th August, 2022, *inter alia*, to consider, approve and take on record:

1. Un-audited Financial Results of the Company for the quarter ended 30th June, 2022 alongwith Limited Review Report thereon;
2. Request received from Mr. Manish Jain, part of promoter group for reclassification/removal of his name from Promoter Group;
3. Other businesses.

We further inform you that as intimated vide our earlier letter dated 29th June, 2022, the Trading Window for dealing in securities of the Company, which is already closed w.e.f 1st July, 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 ended 30th June, 2022.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Pasupati Acrylon Limited

Bharat Kapoor

Company Secretary & Compliance Officer

PASUPATI ACRYLON LTD.

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