



ACROW INDIA LIMITED
www.acrowindia.com
CIN - L13100MH1960PLC011601

Date: February 02, 2021

Registered Office and Works
Plot No 2 & 3, Ravalgaon - 423108,
Taluka Malegaon, District Nasik
Maharashtra, India.
T: +91 2554 645913/645914/270379
F: +91 2554 270386/270382

Corporate Office
52, 5th Floor, Maker Tower F,
Cuffe Parade,
Mumbai 400005, India.
T: +91 22 22184291
F: +91 22 22184294

To,

**Department of Corporate Services,
BSE Limited,**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 513149

**Sub: Intimation of date of Board meeting for consideration of unaudited financial results
for the quarter and nine months ended December 31, 2020 (Q3 - FY 2020-2021)**

Dear Sir/Madam

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, February 09, 2021, inter alia, to consider and take on record the unaudited financial results for the quarter and 9 months ended on December 31, 2020.

Request you to kindly take the same on your records.

Thanking you,

Yours Faithfully
For Acrow India Limited

**Nihal Doshi
Director
DIN: 00246749**