

IAL/CS/2019/ 3600
April 10, 2019

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 Tuesday, the 30th day of April 2019, at Chandigarh inter-alia to consider and approve Audited Financial Results for the quarter and year ended 31/03/2019.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
for INDIAN ACRYLICS LIMITED



(BHAVNESH K GUPTA)
COMPANY SECRETARY
FCS-3255