



January 29, 2022

To, BSE Limited Listing Department 25 th Floor, P J Towers, Dalal Street Mumbai -400001 Stock Code. 500456	To, ➤ 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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Sub: Board Meeting intimation to consider and approve the Un-audited Financial Results for the quarter and nine months ended 31st December, 2021

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 Monday, 7th February, 2022, *inter alia*, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter & nine months ended 31st December, 2021.

We further inform you that as intimated vide our earlier letter dated December 31, 2021, the Trading Window for dealing in securities of the Company, which is already closed w.e.f 1st January, 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 & nine months ended 31st December, 2021.

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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