

Date: November 01, 2022

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 half year ended September 30, 2022

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, November 08, 2022, inter alia, to consider and take on record the unaudited financial results for the quarter and half year ended on September 30, 2022.

Request you to kindly take the same on your records.

Thanking you,

Yours Faithfully
For Acrow India Limited


Nihal Doshi
Director
DIN: 00246749

