

IAL/CS/2019/ November 01, 2019

INDIAN ACRYLICS LIMITED

CIN: L24301PB1986PLC006715

Head Office:

ISO 9001-2008 Certified

SCO 49-50-51, Sector-26,

Madhya Marg, Chandigarh -160 019 (INDIA)

Tel: +91-172-2792385 / 2793112 Fax: +91-172-2794834 / 2790887 Website: www.indianacrylics.com

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 Thursday, the 14th day of November 2019, at Chandigarh inter-alia to take on record Unaudited Financial Results for the quarter and half year ended 30/09/2019.

Kindly take the same on your records.

Thanking you, Yours faithfully,

for INDIAN ACRYLICS LIMITED

(BHAVNESH K GUPTA) COMPANY SECRETARY

FCS-3255





Delhi Office