

IAL/CS/2020/. June 26, 2020

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 for Re-scheduling of Board Meeting (Scrip Code: 514165) Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/ Madam,

Further to our letter No IAL/CS/2020/ dated June 23, 2020, the meeting of the Board of Directors of the Company is re-scheduled for Tuesday, the 07th day of July, 2020 instead of 30th day of June, 2020 at Chandigarh to take on record Audited Financial Results for the guarter and year ended 31/03/2020.

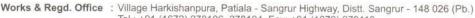
Kindly take the same on your records.

Thanking you, Yours faithfully,

for INDIAN ACRYLICS LIMITED

(BHAVNESH K GUPTA) COMPANY SECRETARY FCS-3255





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