

September 06, 2021

To
**Department of Corporate Services,
BSE Limited,**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 513149

Sub: Intimation pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam

Annual General Meeting

The 61st Annual General Meeting of the Members of Acrow India Limited is scheduled to be held on Monday, September 27, 2021 at 02:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Book Closure

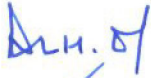
Security Code	Equity Shares and Paid up value	Book Closure	Purpose
513149	Equity shares of Rs. 10/- per share	Tuesday, September 21, 2021 to Monday, September 27, 2021 (both days inclusive)	61 st Annual General Meeting to be held on Monday, September 27, 2021

Cut-off date:

The cut-off date for the purpose of remote e-voting and e-voting at the Annual General Meeting has been fixed as **Monday, September 20, 2021**. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Monday, September 20, 2021, shall be entitled to avail the facility for remote e-voting and e-voting at the Annual General Meeting.

Kindly take the same on your record.

Thanking You,
Yours Faithfully
For Acrow India Limited



Nihal Doshi
Director
DIN: 00246749

CC: National Securities Depository Limited
Central Depository Services (India) Limited
M/s. Freedom Registry Limited