



ACROW INDIA LIMITED
www.acrowindia.com
CIN: L13100MH1960PLC011601

Registered Office Address:

Plot No. 2 & 3. Ravalgaon – 423108,

Taluka Malegaon, District Nasik

Maharashtra, India.

T: +91 2554 645913/645914/270379

F: +91 2554 270386/270379

Email: csacrowindialtd@gmail.com

Date: 07th February, 2023

To,
The General Manager,
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001.

Sub.: Intimation of Book Closure

Ref: Acrow India Limited
Scrip Code: 513149
Script Symbol: ACROW

Dear Sir,

This is to inform that the Register of Members & Share Transfer books of the Company will be closed from 25th February, 2023 to 02nd March, 2023 (both days inclusive) for the purpose of (1/22-23) Extra Ordinary General Meeting of the Company to be held on Thursday, 02nd March, 2023.

Kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,
For **Acrow India Limited**

Bharat Patil
Company Secretary & Compliance Officer