



May 9, 2022

<p>To, BSE Limited Listing Department 25th Floor, P J Towers, Dalal Street Mumbai -400001 Stock Code. 500456</p>	<p>To, Manager – Listing Compliances National Stock Exchange Of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai-400051 Stock Code: PASUPTAC</p>
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Sub: Board Meeting intimation to consider and approve the Audited Financial Results for the quarter and year ended March 31, 2022

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 17, 2022, *inter alia*, to consider, approve and take on record the Audited Financial Results of the Company for the quarter & year ended March 31, 2022.

We further inform you that as intimated vide our earlier letter dated March 24, 2022, the Trading Window for dealing in securities of the Company, which is already closed w.e.f April 1, 2022, shall continue to remain closed for all designated persons/insiders of the Company, till the end of 48 hours after the announcement/declaration of financial results for the quarter & year ended March 31, 2022.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Pasupati Acrylon Limited

Bharat Kapoor

Company Secretary & Compliance Officer

PASUPATI ACRYLON LTD.

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