



**A-1 ACID
LIMITED**

Date: 04.11.2020

To,
BSE LIMITED,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

SECURITY ID: AAL

SECURITY CODE: 542012

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, 9th November, 2020 at the Registered Office of the Company at Corporate House No. A-1, Shivalik Business Centre, B/h. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad-380059, inter-alia to consider the following business:

1. To consider and approve the Unaudited financial results for the half year ended on 30th September, 2020 along with Limited review report.
2. If any other business as approved by the Board.

Further pursuant to BSE letter dated 2nd April, 2019 with ref. No. LIST/COMP/01/2019 and in terms of companies Code For Prevention of Insider Trading Regulation; the trading window in dealing of the security of company already closed for all the designated persons from 1st October, 2020 till 48 hours after the declaration of Unaudited financial results for half year ended on 30th September, 2020.

Please take the same on your record.

Thanking you.

Yours Faithfully,

For, A-1 ACID LIMITED

Sd/-

Harshadkumar Naranbhai Patel

Chairman & Managing Director

DIN: 00302819

Contact Number: 9825305701

**Registered Office: Corporate House No. A-1, Shivalik Business Centre, B/h. Rajpath Club,
S. G. Highway, Bodakdev, Ahmedabad-380059, Email Id: info@a1acid.com,
Website: www.a1acid.com, Contact No: 079 40091111
CIN: L24119GJ2004PLC044011**