

September 08, 2020

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 60th Annual General Meeting of the Members of Acrow India Limited is scheduled to be held on Wednesday, September 30, 2020 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	Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive)	60 th Annual General Meeting to be held on Wednesday, September 30, 2020

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 **Wednesday, September 23, 2020**. 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. Wednesday, September 23, 2020, 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