

Registered Office :

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**A-1 ACID
LIMITED****Date: 04.08.2023**

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

SECURITY ID: AAL
SECURITY CODE: 542012

SUB: INTIMATION OF RECORD DATE AND BOOK CLOSURE FOR AGM AND PAYMENT OF FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2022-23

Dear Sir/Madam,

The Board of Directors at their meeting held on Wednesday, August 02, 2023 had recommended a final dividend of ₹1.50 per equity share of ₹10 each subject to approval of the shareholders at the AGM to be held on Monday, 28th August, 2023.

Pursuant to provisions of Section 91 of the Companies Act, 2013 and pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, August 21, 2023 as the Record Date for determining entitlement of members for final dividend and AGM for the financial year ended March 31, 2023. Further the Register of Members and the Share Transfer Book will remain closed from Tuesday 22nd August, 2023 to 28th August, 2023 Monday (both days inclusive) for the purpose of 19th Annual General Meeting of the Company and for the purpose of declaration of Dividend for the Financial Year 2022-2023.

Type of Security	Book Closure (both days inclusive)		Record date	Purpose
	From	To		
Equity	22 nd August, 2023 Tuesday	28 th August, 2023 Monday	21 st August, 2023 Monday	<ul style="list-style-type: none">Annual General meetingDividend

Please take the same on your record.

Thanking you.

Yours Faithfully,
For, A-1 ACID LIMITED



Harshadkumar Naranbhai Patel
Chairman & Managing Director
DIN: 00302819