



9<sup>th</sup> May, 2023

<b>To,</b> <b>BSE Limited</b> <b>Listing Department</b> 25 <sup>th</sup> Floor, P J Towers, Dalal Street Mumbai -400001 Stock Code. <b>500456</b>	<b>To,</b> <b>Manager – Listing Compliances</b> <b>National Stock Exchange Of India Ltd.</b> Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai-400051 Stock Code: <b>PASUPTAC</b>
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Dear Sir/Madam,

**Sub: Intimation of Book Closure for the purpose of 40<sup>th</sup> Annual General Meeting**

**Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform to the Exchange that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 23<sup>rd</sup> September, 2023 to Friday, the 29<sup>th</sup> September, 2023 (**both days inclusive**) for taking record of the members of the Company for the purpose of 40<sup>th</sup> Annual General Meeting scheduled to be held on 29<sup>th</sup> September, 2023.

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE FROM TO	RECORD DATE	PURPOSE
<b>BSE – 500456</b> <b>NSE - PASUPTAC</b>	Fully paid up equity shares of Rs. 10/- each	23-09-2023 TO 29-09-2023 (Both days inclusive)	N.A.	To convene 40 <sup>th</sup> Annual General Meeting scheduled to be held on 29.09.2023 DIVIDEND = N.A.

Kindly take the same on record.

Yours truly,

**For Pasupati Acrylon Limited**

**Bharat Kapoor**  
**Company Secretary and Compliance Officer**  
**Membership No. A54267**

# PASUPATI ACRYLON LIMITED

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