Acrow India Ltd.

Regd. Office & Factory: P.O. Ravalgaon – 423108, Taluka: Malegaon, Dist: Nasik, Maharashtra Corporate Office: 52,5th Floor, Maker Tower 'F', Cuffe Parade, Mumbai – 400 005 Tel: (022) 22186479 CIN – L13100MH1960PLC011601

Date: March 31, 2020

To,

Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 513149

Sub: Intimation of Closure of Trading window

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed for all Designated Persons and their Immediate relatives from Wednesday, April 01, 2020 till 48 hours after the declaration of the audited financial statements for the year ended 31st March, 2020.

This copy is not an originally signed copy of the disclosure due to work from home policy. Kindly treat this in the same manner as this is originally signed by the undersigned.

Kindly take the same on records.

Thanking you,

For Acrow India Limited

Sd/-Nihal Doshi Director DIN: 00246749