



INDIAN ACRYLICS LIMITED

Head Office : ISO 9001-2008 Certified

SCO 49-50, Sector-26,
Madhya Marg, Chandigarh - 160 019 (INDIA)

Tel : +91-172-2792385 / 2793112

Fax : +91-172-2794834 / 2790887

Website : www.indianacrylics.com

CIN: L24301PB1986PLC006715

IAL/CS/2014/8595

October 31, 2014

THE DY. MANAGER
DEPTT. OF CORPORATE SERVICES
BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI - 400 001.

Reg : Clause 41 of the Listing Agreement

Dear Sir,

This is to inform you that the next Meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 13th day of November 2014, at Chandigarh inter-alia to take on record Unaudited Financial Results for the quarter ended 30/09/2014.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading ("the Code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 1992, the trading window for dealing in the securities of the Company would remain closed from November 7, 2014 to November 13, 2014 (both day inclusive) for the Promoters/ Directors/ Officers/ Designated Employees of the Company for the aforesaid purpose of consideration of Unaudited Financial Results of the Company. The concerned persons are being intimated about the same.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
for INDIAN ACRYLICS LIMITED


(BHAVNESH K GUPTA)
COMPANY SECRETARY

Works & Regd. Office : Village Harkishanpura, Patiala - Sangrur Highway, Distt. Sangrur - 148 026 (Pb.)
Tel.: +91 (1672) 278106, 278104, Fax : +91 (1672) 278110

Delhi Office : Sona Tower, 2nd Floor, NM-8, Old DLF Market, Sector-14, Gurgaon (Haryana)-122001
Tel. : +91-124-4231490-491, Fax : 91+124-4231492

