

PAL/Sex-insider/18/  
May 10, 2018

The Secretary  
Deptt. Of Corporate Service  
The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**MUMBAI - 420 023**

**Ref : Security Code : 500456**

**Sub: (1) Board Meeting for considering Audited Financial Results for the  
Quarter/year ended 31.03.2018.  
(2) Code of Conduct for Prohibition of Insider trading adopted by the  
Company.**

Dear Sir,

We would like to inform you that we are convening a Board Meeting on Tuesday the 29<sup>th</sup> May 2018 to take on record the Audited Financial Results for the quarter/year ended 31.03.2018. Kindly arrange to publish the date of Board Meeting in your Stock Exchange Bulletin.

Also 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 2015, the trading window for dealing in the securities of the Company would remain closed from 22<sup>nd</sup> May 2018 upto 48 hours after Public Announcement of Audited Financial Results for the quarter /year ended 31<sup>st</sup> March 2018.

Also treat this letter as 5 days' notice under Regulation 29 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,  
for **PASUPATI ACRYLON LIMITED**

**RAKESH MUNDRA**  
Company Secretary