



July 21, 2020

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

Scrip Code: 500456

Sub: Board Meeting intimation to consider and approve the Audited Financial Results for the quarter & year ended 31<sup>st</sup> March, 2020

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 27<sup>th</sup> July, 2020, *inter alia*, to consider, approve and take on record the Audited Financial Results of the Company for the quarter & year ended 31<sup>st</sup> March, 2020.

We further inform you that as intimated vide letters dated March 28, 2020 and July 17, 2020, the Trading Window for dealing in securities of the Company would remain closed for all Designated Persons and Insiders till 48 (Forty eight) hours after the announcement of financial results for the quarter ended 30<sup>th</sup> June, 2020.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Pasupati Acrylon Limited  
For Pasupati Acrylon Ltd.

Company Secretary

Bharat Kapoor  
Company Secretary & Compliance Officer

# PASUPATI ACRYLON LTD.

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