



August 28, 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 Un-audited Financial Results for the quarter ended 30th June, 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 Friday, 4th September, 2020, *inter alia*, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended 30th June, 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 hours after the announcement of financial results for the quarter ended 30th June, 2020.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Pasupati Acrylon Limited

Bharat Kapoor
Company Secretary & Compliance Officer

PASUPATI ACRYLON LTD.

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