



July 27, 2021

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, 2021

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, 6th August, 2021, *inter alia*, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended 30th June, 2021.

We further inform you that as intimated vide our earlier letter dated 30th June, 2021, the Trading Window for dealing in securities of the Company, which is already closed w.e.f 1st July, 2021, shall continue to remain closed for all Designated Persons/Insiders of the Company till the end of 48 hours after the announcement/declaration of financial results for the quarter ended 30th June, 2021.

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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