



October 29, 2021

<p>To,</p> <p>BSE Limited Listing Department 25th Floor, P J Towers, Dalal Street Mumbai -400001 Stock Code. 500456</p>	<p>To,</p> <p>Manager – Listing Compliances National Stock Exchange Of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai-400051 Stock Code: PASUPTAC</p>
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Dear Sir/Madam,

Sub: Board Meeting intimation to consider and approve the Un-audited Financial Results for the quarter & half year ended 30th September, 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 Wednesday, 10th November, 2021, *inter alia*, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter & half year ended 30th September, 2021.

We further inform you that the Trading Window for dealing in securities of the Company, which is already closed w.e.f 1st October, 2021, shall open after 48 hours after the announcement of financial results for the quarter & half year ended 30th September, 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.