



January 25, 2023

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

Sub: Board Meeting intimation to consider and approve the Un-audited Financial Results for the quarter and nine months ended 31st December, 2022

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 Thursday, 2nd February, 2023, *inter alia*, to consider, approve and take on record Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2022 alongwith Limited Review Report thereon.

We further inform you that as intimated vide our earlier letter dated 28th December, 2022, the Trading Window for dealing in securities of the Company, which is already closed w.e.f 1st January, 2023, 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 period ended 31st December, 2022.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Pasupati Acrylon Limited

Bharat Kapoor
Company Secretary & Compliance Officer

Membership No. A54267

PASUPATI ACRYLON LIMITED

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