

**June 7, 2020**

**To,**  
**BSE LIMITED**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**SCRIP Code: 524091**

**Subject: Intimation of Board Meeting for approval of Audited Financial Results**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the exchange that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, June 12, 2020, *inter alia*, to transact the following:

1. To consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter and Financial Year ended March 31, 2020.
2. To consider and recommend Final Dividend, if any, on the equity shares of the Company for the Financial Year ended on March 31, 2020.
3. Any other matter as the Board of Directors of the Company may decide during the course of the meeting.

Further, in continuation of our intimation dated March 20, 2020 and pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in the securities of the Company is closed from March 21, 2020 to June 14, 2020 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

For ACRYLIL LIMITED

  
Neha Poddar  
COMPANY SECRETARY



**ACRYLIL LIMITED** (ISO 9001 : 2015 ; 14001 : 2015 and BS OHSAS 18001 : 2007)

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