

Date: August 27, 2019

To,

Dept. of Corporate Services, BSE Limited.

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400 001

SCRIPE Code: 524091

Subject:

Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be Meeting Investors/Analysts (Participants), the details of which are below.

| Date | Place | |
|----------------------------|--------|--|
| August 29, 2019 – Thursday | Mumbai | |

This is to further inform that the copy of Investor Update has been uploaded on the website of the Company www.acrysilcorporateinfo.com and is also available on the Stock Exchanges for your information and also for the information of your members and the public at large.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Kindly note that changes may happen due to exigencies on the part of Participants / Company.

For ACRYSIL LIMITED

Damodar Sejpal

COMPANY SECRETARY

Visit us on : www.carysil.com www.acrysilcorporateinfo.com

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

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