

Date: December 30, 2021

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 524091

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1
'G' Block, Bandra – Kurla Complex
Bandra East,
Mumbai - 400 051
Trading Symbol: ACRYSIL

Sub: Intimation of Closure of Trading Window.

Dear Sir/ Madam,

Notice is hereby given that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Company's Insider Trading Regulation Code, the trading window for the purpose of dealing in the securities of the Company shall remain closed from January 1, 2022 upto 48 hours after the declaration of the Un-audited Financial Results of the Company, for the quarter and nine months ended December 31, 2021.

The date of meeting of the Board of Directors, to approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2021, will be informed in due course.

Accordingly all connected/ designated persons and their relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

We request you to kindly take the same on record.

Thanking you,
Yours Faithfully,
For **ACRYSIL LIMITED**

Neha Poddar
COMPANY SECRETARY & COMPLIANCE OFFICER