

CARYSIL LIMITED
(Formerly known as Acrysil Ltd.)

Head Office
Survey No.312, Navagam,
Vartej 364 060,
Bhavnagar, (Gujarat) India
Ph :+91-278-2540218, 2540893

www.carysil.com

October 27, 2023

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: CARYSIL

Subject: Intimation of the Board Meeting for quarter and half year ended September 30, 2023

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, November 07, 2023, *inter alia* to Consider and approve the Un-audited Financial Results (Standalone & Consolidated) of the Company for the Quarter and Half Ended September 30, 2023.

Further, in continuation of our intimation dated September 28, 2023 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 October 01, 2023 and will continue to remain closed till 48 hours after declaration of the results. Accordingly, the trading window shall re-open from November 10, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,

For **CARYSIL LIMITED** (*Formerly known as Acrysil Limited*)

REENA SHAH
COMPANY SECRETARY & COMPLIANCE OFFICE

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