

Date: May 10, 2020

To,

Dept. of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

SCRIPE Code: 524091

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

Dear Sir,

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 interacting with Investors/Analysts through a call on Monday, 11th May, 2020.

This is to further inform that the copy of Investor Presentation – January 2020 has been uploaded on the website of the Company www.acrysilcorporateinfo.com and is also available on the Stock Exchange 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 the Participants / Company.

For ACRYSIL LIMITED

COMPANY SECRETARY

Acrysil Limited (ISO 9001 : 2015 ; 14001 : 2015 and BS OHSAS 18001 : 2007)

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