

January 27, 2022

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

Subject: Prior intimation of the Board Meeting under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 29(1) 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 Acrysil Limited (the "Company") is scheduled to be held on Wednesday, February 02, 2022, *inter alia*, to transact the following:

- To consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the Quarter & Nine months ended December 31, 2021.
- To consider and approve declaration of Interim Dividend on the Equity Shares of the Company for the Financial Year 2021-22, if any.
- 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 December 30, 2021 and pursuant to the 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 January 01, 2022 and will continue to remain closed till 48 hours after declaration of the results. Accordingly, the trading window shall re-open from February 05, 2022.

This is for your information and records.

Thanking you,
Yours faithfully,

For ACRYSil LIMITED


NEHA PODDAR
COMPANY SECRETARY & COMPLIANCE OFFICER

**Acrysil Limited** (ISO 9001 : 2015 ;14001 : 2015 and 45001 : 2018)Visit us on : www.carysil.com**Factory & Head Quarter :**

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CIN :L26914MH1987PLC042283

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