

Date: January 29, 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

Subject: Intimation of Board Meeting for Approval of Unaudited Financial Results for the Quarter & Nine Months ended December 31, 2020 and consideration and approval of Interim Dividend

Dear Sir/Madam,

Pursuant to Regulation 29 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 the Company is scheduled to be held on Friday, February 05, 2021, inter alia, to transact the following:

1. To consider and approve the Un-audited Financial Results (Standalone & Consolidated) of the Company for the Quarter & Nine Months Ended on December 31, 2020.
2. To consider and approve declaration of Interim Dividend on the Equity Shares of the Company for the Financial Year 2020-21.
3. Any other matter as the Board of Directors of the Company may decide during the course of the meeting.

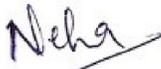
Further, in continuation of our intimation dated December 30, 2020 and pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in the securities of the Company is closed from January 01, 2021 to February 07, 2021 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

For ACRYSil LIMITED



NEHA PODDAR
COMPANY SECRETARY

