

German Engineered
November 03, 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: 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 Thursday, November 11, 2021, *inter alia*, to transact the following:

- To consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the Quarter & Half Year ended September 30, 2021.
- 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 September 29, 2021 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, 2021 and will continue to remain closed till 48 hours after declaration of the results. Accordingly, the trading window shall re-open from November 14, 2021.

This is for your information and records.

Thanking you,
Yours faithfully,

For ACRYSil LIMITED



NEHA PODDAR
COMPANY SECRETARY & COMPLIANCE OFFICER

