

German Engineered

**August 4, 2020****To,****BSE LIMITED**Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001**SCRIP Code: 524091****Subject: Intimation of Board Meeting for approval of Unaudited Financial Results**

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 Wednesday, August 12, 2020, *inter alia*, to transact the following:

1. To consider and approve the Un-audited Financial Results (Standalone & Consolidated) of the Company for the Quarter ended June 30, 2020.
2. To fix the date of the ensuing Annual General Meeting of the Company and the Book Closure date.
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 June 15, 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 June 15, 2020 to August 14, 2020 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

For **ACRYSIL LIMITED**Neha Poddar  
**COMPANY SECRETARY****ACRYSIL LIMITED** (ISO 9001 : 2015 ; 14001 : 2015 and BS OHSAS 18001 : 2007)Visit us on : [www.carysil.com](http://www.carysil.com)  
[www.acrysilcorporateinfo.com](http://www.acrysilcorporateinfo.com)**Factory & Head Quarter :**Survey No. 312,  
Bhavnagar - Rajkot Highway, Navagam,  
Vartej - 364060, Bhavnagar (INDIA)  
Ph. : +91 - 278 - 2540218, 2540893  
Fax : +91 - 278 - 2540558  
Email : [info@acrysil.com](mailto:info@acrysil.com)**Regd. Office :**B-307, Citi Point,  
J.B. Nagar, Andheri Kurla Road,  
Andheri (East), Mumbai - 400 059.  
Ph. : +91 - 22 - 4015 7817 / 7818 / 7819  
Fax : +91 - 22 - 2825 8052  
CIN : L26914MH1987PLC042283**Banglore Office :**253, A-Kanakpura Main Road,  
7th Block, Jayanagar,  
Bangalore - 560082 (INDIA)  
Ph. : +91 - 98451 96551