

November 6, 2018

To,  
The Department of Corporate Services,  
**BSE Limited,**  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir / Madam,

**SCRIP Code: 524091**

**Subject: Intimation of Board Meeting**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 16, 2018, inter alia, to transact the following;

1. To consider sub division of face value of equity shares of the Company.
2. To consider any other business with the permission of the Chair.

Further, the Trading Window for dealing in shares of the Company shall remain closed for the period from November 7, 2018 to November 18, 2018 (both days inclusive) for all the Directors and Designated Officers of the Company.

Request you to take the above information on record.

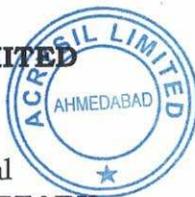
Thanking you,

Yours faithfully,

For **ACRYSIL LIMITED**

*D. Sejpal*  
Damodar H. Sejpal

**COMPANY SECRETARY**



**ACRYSIL LIMITED** (ISO 9001 : 2015 ; 14001 : 2015 and BS OHSAS 18001 : 2007)

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