

August 7, 2015

To,
BSE LIMITED
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir,

Subject: Notice for Closure of Trading Window
Scrip Code: 524091

This has reference to the Company's Code of Conduct for Prevention of Insider Trading as approved and implemented by the company in pursuance of the SEBI Prohibition (Insider Trading) Regulations, 1992, as amended from time to time.

All the insiders are hereby advised to take notice that in terms of trading restrictions placed under above Code; the Trading Window for the equity shares of the Company shall remain closed from August 08, 2015 up to 48 hours after the announcement of results to the Stock exchanges i.e. August 16, 2015 (both days inclusive) for all the Directors and Designated Officers of the Company.

This closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of the Company, which is scheduled to be held on Friday, August 14, 2015.

Accordingly, all the insiders (including directors and employees) and others who have come in to the receipt of any insider information as to agenda of the Meeting (either accidentally or otherwise) are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.

Kindly arrange to take above information on your records and oblige.

Thanking you.

Yours truly,

For **ACRYSIL LIMITED**

Damodar Sejpal
Damodar Sejpal

COMPANY SECRETARY



Acrysil Limited (ISO 9001 : 2008 ; 14001 : 2004 and BS OHSAS 18001 : 2007)

www.acrysilcorporateinfo.com

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