

Registered Office and Works Plot No 2 & 3, Ravalgaon - 423108, Taluka Malegaon, District Nasik Maharashtra, India. T: +91 2554 645913/645914/270379 F: +91 2554 270386/270382

Corporate Office 52, 5th Floor, Maker Tower F. Cuffe Parade. Mumbai 400005, India. T: +91 22 22184291 F: +91 22 22184294

Date: December 31, 2020

To.

Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai - 400 001 Scrip Code: 513149

Sub: Intimation of Closure of Trading window

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed for all Designated Persons and their Immediate relatives from Friday, January 01, 2021 till 48 hours after the declaration of the unaudited financial results for the quarter ended December 31, 2020.

Kindly take the same on records.

Thanking you,

For Acrow India Limited

DOSHI NIHAL HARSHAVARDHAN Date: 2020.12.31 12:41:48

Digitally signed by DOSHI NIHAL HARSHAVÁRDHAN

Nihal Doshi Director

DIN: 00246749