

July 24, 2019

To,
BSE LIMITED
Department of Corporate Services
Phiroze 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, we hereby give you notice that the meeting of the Board of Directors of the Company will be held on Friday, August 02, 2019 *inter alia*, to transact the following:

1. To consider and approve the Un-audited Financial Results for the Quarter (Q1) ended on June 30, 2019.
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 for the purpose of above and in terms of Company's Code of Conduct for Prevention of Insider Trading, the intimation regarding the closure of trading window [i.e. from Monday, July 1, 2019 till Forty Eight (48) hours post the date of Board Meeting] for dealing in the securities of the Company has already been submitted to the Stock Exchanges. Accordingly, the trading window shall remain closed from Monday, July 1, 2019 till Sunday, August 4, 2019 (both days inclusive).

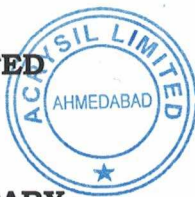
This is for your information and records.

Thanking you,

Yours faithfully,

For **ACRYSIL LIMITED**


Damodar H. Sejpal
COMPANY SECRETARY



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

Visit us on : www.carysil.com
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