

Date: September 29, 2021

To, BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 524091 To,

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1 'G' Block, Bandra – Kurla Complex Bandra East, Mumbai 400 051 Trading Symbol: ACRYSIL

Sub: Intimation of Closure of Trading Window.

Dear Sir/ Madam,

Notice is hereby given that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Company's Insider Trading Regulation Code, the trading window for the purpose of dealing in the securities of the Company shall remain closed from October 01, 2021 upto 48 hours after the declaration of the Un-audited Financial Results of the Company, for the quarter and half year ended September 30, 2021.

The date of meeting of the Board of Directors, to approve the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2021, will be informed in due course.

Accordingly all connected/ designated persons and their relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

We request you to kindly take the same on record.

Thanking you, Yours Faithfully, For **ACRYSIL LIMITED**

Neha Poddar COMPANY SECRETARY & COMPLIANCE OFFICER





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