

May 14, 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

Subject: Intimation of Board Meeting for approval of Audited Financial Results for the Quarter & Financial Year ended on March 31, 2021 and consideration & approval of Final Dividend for F.Y. 2020-21

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the exchange that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 20, 2021, *inter alia*, to transact the following:

1. To consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter and Financial Year ended March 31, 2021.
2. To consider and recommend Final Dividend, if any, on the equity shares of the Company for the Financial Year ended March 31, 2021.
3. Any other matter as the Board of Directors of the Company may decide during the course of the meeting.

Further, in continuation of our intimation dated March 30, 2021 and pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in the securities of the Company is closed from April 01, 2021 and will continue to remain closed till 48 hours after declaration of the results. Accordingly, the trading window shall re-open from May 23, 2021.

This is for your information and records.

Thanking you,
Yours faithfully,
For **ACRYSil LIMITED**

NEHA PODDAR
COMPANY SECRETARY & COMPLIANCE OFFICER