



INDIAN ACRYLICS LIMITED

CIN: L24301PB1986PLC006715

Head Office : ISO 9001-2008 Certified

SCO 49-50-51, Sector-26,
Madhya Marg, Chandigarh -160 019 (INDIA)

Tel : +91-172-2792385 / 2793112

Fax : +91-172-2794834 / 2790887

Website : www.indianacrylics.com

IAL/CS/AGM/2021/6739

August 23, 2021

Deptt. Of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

National Securities Depository Limited
4th Floor, 'A' Wing, Trade World,
Kamla Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai - 400013.

Central Depository Services (India) Ltd.
Marathon Futurex, 25th Floor, NM Joshi Marg,
Lower Parel (East), Mumbai 400 013.

Alankit Assignments Limited
Alankit House, 4E/2, Jhandewalan Extension,
New Delhi- 110055.

Scrip Code: 514165

Reg : Regulation 42 of SEBI (LODR) Regulations, 2015

Intimation of Book Closure and date of Annual General Meeting

E-Voting Facilities and fixation of CUT-OFF DATE

Dear Sir/ Madam,

This is to inform you that the Next Annual General Meeting of the Company will be held on Wednesday, the 29th day of September 2021 at Regd. Office of the Company in connection with adoption of accounts.

Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Share Transfer Book and the Member's Registers of the Company shall remain closed from 23/09/2021 to 29/09/2021 (both days inclusive) in connection with the Annual General Meeting.