



# INDIAN ACRYLICS LIMITED

CIN: L24301PB1986PLC006715

Head Office :

ISO 9001-2008 Certified

SCO 49-50-51, Sector 26,

Madhya Marg, Chandigarh – 160019 (INDIA)

Tel : +91-172-2792385 / 2793112

Fax : +91-172-2794834 / 2790887

Website : [www.indianacrylics.com](http://www.indianacrylics.com)

IAL/CS/2026/

January 28, 2026

BSE Limited

Corporate Relations Department

25th Floor, P.J. Tower,

Dalal Street, Mumbai – 400001.

Reg : Intimation of Board Meeting (Scrip Code: 514165)  
Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that the next Meeting of Board of Directors of the Company is scheduled to be held on Friday, the 13<sup>th</sup> day of February, 2026, inter-alia to take on record Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended 31/12/2025.

Further, in continuation to our earlier intimation dated December 23, 2025, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in securities of the Company had already been closed for Company's designated persons and their immediate relatives, with effect from January 1, 2026 and same shall reopen after 48 hours from the declaration of Financial Results of the Company to the public.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

for INDIAN ACRYLICS LIMITED

(BHAVNESH K GUPTA)

COMPANY SECRETARY & COMPLIANCE OFFICER

FCS-3255

**Works & Regd. Office :** Village Harkishanpura, Patiala - Sangrur Highway, Distt. Sangrur - 148 026 (Pb.)

Tel.: +91 (1672) 278106, 278104, Fax: +91 (1672) 278110

**Delhi Office :**

S-2, Second Floor, Vasant Square Mall, Community Center, Pocket V , Plot No. A,  
Sector B, Vasant Kunj, New Delhi - 110 070, Phone-011-40000378, 377, 376