

Registered Office :

A-1, Corporate House, Shivalik Business Center,
Opp. Kensville Golf Academy, Bh. Rajpath Club,
Off S. G. Highway, Ahmedabad - 380059
CIN No. : L24119GJ2004PLC044011

☎ 079 40091111
✉ info@a1acid.com
🌐 www.a1acid.com



**A-1 ACID
LIMITED**

(Formerly known as A-1 Acid Pvt. Ltd.)

Date: 18.05.2024

To,
BSE LIMITED,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

SECURITY ID: AAL
SECURITY CODE: 542012

SUB: REVISED INTIMATION OF BOARD MEETING

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company is rescheduled to be held on Wednesday, 29th May, 2024 at 12.00 P.M. at the Registered Office of the Company at Corporate House No. A-1, Shivalik Business Centre, B/h. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad-380059, inter-alia:

1. To discuss, consider and approve standalone financial results of the Company under Indian Accounting Standards (Ind AS) for the quarter and year ended on March 31, 2024;
2. To discuss, consider and approve the consolidated financial results of the Company under Indian Accounting Standards (Ind AS) for the quarter and year ended on March 31, 2024;
3. To discuss, consider and approve appointment of M/s. S V R P & CO. (FRN: 152226W), as an Internal Auditor for f. y. 2024-25;
4. To take note of compliance submitted with the stock exchange for the quarter/year ended on March 31, 2024;
5. Recommend a final dividend, if any, on the equity shares of the Company for the financial year ending March 31, 2024, subject to approval of the shareholders at the ensuing Annual General Meeting;
6. If any other business as approved by the Board.

Further pursuant to BSE letter dated 2nd April, 2019 with ref. No. LIST/COMP/01/2019 and in terms of companies Code for Prevention of Insider Trading Regulation; the trading window in dealing of the security of company already closed for all the designated persons from 1st April, 2024 till 48 hours after the declaration of financial results for the quarter and year ended on 31st March, 2024.

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Please take the same on your record.

Thanking you.

Yours Faithfully,

For, A-1 ACID LIMITED



Harshadkumar Naranbhai Patel
Chairman & Managing Director
DIN: 00302819

