

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: 27.07.2022

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

**SECURITY ID: AAL
SECURITY CODE: 542012**

**SUB: INTIMATION OF BOARD MEETING REGARDING APPROVAL OF FINANCIAL RESULTS FOR THE
QUARTER ENDED ON JUNE 30, 2022**

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 scheduled to be held on Friday, 5th August, 2022 at 12.30 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 the unaudited standalone financial results of the Company under Indian Accounting Standards (Ind AS) for the quarter ended on June 30, 2022;
2. To discuss, consider, and approve the consolidated financial results of the Company under Indian Accounting Standards (Ind AS) for the quarter ended on June 30, 2022;
3. 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 7th July, 2022 till 48 hours after the declaration of financial results for the quarter ended on 30th June, 2022.

Please take the same on your record.

Thanking you.

Yours Faithfully,

For, A-1 ACID LIMITED



Harshadkumar Naranbhai Patel
Chairman & Managing Director
DIN: 00302819