

The Chief Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E) Mumbai- 400 051.

3rd February, 2016

Sir/Madam

Sub: Board Meeting to consider Unaudited Financial Results for the Quarter and Nine Months period ended 31st December 2015 and Closure of Trading Window.

Ref: Scrip Code ACROPETAL

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We wish to inform that pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, the 9th February 2016, at 3.00 PM inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months period ended 31st December, 2015, both on stand alone and on consolidated basis.

Further the Trading Window for dealing in securities of the Company will remain closed for all Directors, Officers and Designated Employees from 4th February, 2016 to 11th February, 2016 (both days inclusive).

Please take this on Records and do the needful.

Thanking You.

Yours sincerely,

For Acropetal Technologies Limited,



Assistant Company Secretary