

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**

Date: 01.02.2023

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

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

Sub: 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 scheduled to be held on Wednesday, 8th February, 2023 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 December 31, 2022;
2. To discuss, consider and approve the unaudited consolidated financial results of the Company under Indian Accounting Standards (Ind AS) for the quarter ended on December 31, 2022;
3. To take note resignation of Mr. Chirag Rajnikant Shah from the position of Chairman of Audit committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee Meeting;
3. To discuss, consider and approve appointment of new chairman in Audit committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee Meeting;
4. To discuss, consider and approve matter to authorize Mrs. Nidhi Anjan Chokshi, Company secretary and compliance officer of the company for the purpose of determining materiality of an event or information as per Regulation 30(5) of SEBI (LODR) Regulations, 2015;
5. To discuss, consider and approve appointment of M/s. Sejal Shah & Associates, Practicing company Secretaries, Ahmedabad as Secretarial Auditor for f. y. 2022-23;
6. To take note of compliance submitted with the stock exchange for the quarter ended on December 31, 2022;
7. If any other business as approved by the Board.

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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 January, 2023 till 48 hours after the declaration of financial results for the quarter ended on 31st December, 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