



ACROW INDIA LIMITED
www.acrowindia.com
CIN - L13100MH1960PLC011601

Registered Office and Works
Plot No 2 & 3, Ravalgaoon - 423108,
Taluka Malegaon, District Nasik
Maharashtra, India.
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Corporate Office
52, 5th Floor, Maker Tower F,
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Mumbai 400005, India.
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Date: June 29, 2020

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 513149

Sub: Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/ Madam

This is to inform you that the Board of Directors of the Company at its Meeting held on June 29, 2020 have approved the following Code:

1. Code of Conduct to Regulate, Monitor and Report trading by its Designated persons and their immediate relatives.
2. Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

Kindly take the same on your records.

Thanking you,

For Acrow India Limited

Nihal Doshi
Director
DIN: 00246749

