



Life's god with our chemistry

# Archean Chemical Industries Limited

**30<sup>th</sup> January 2025**

National Stock Exchange of India Limited  
Exchange Plaza  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400051  
**Symbol-ACI**

BSE Limited  
Listing Operations  
Phiroze Jeejeebhoy Towers Dalal Street  
Mumbai-400001  
**Scrip Code- 543657**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations 2015.**

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 07<sup>th</sup> February 2025, inter-alia to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 31<sup>st</sup> December 2024.

As intimated earlier, Trading Window of the Company is closed from 01<sup>st</sup> January 2025 and shall open 48 hours after the declaration of Financial Results for the quarter ended 31<sup>st</sup> December 2024 in terms of the Company's Code of Conduct to regulate, monitor, and report trading by insiders, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request you to take the same on record.

Thanking you

Yours faithfully  
**For Archean Chemical Industries Limited**

**R Natarajan**  
**Chief Financial Officer**