

# ARCEE INDUSTRIES LIMITED

Regd. Off. & Works : 7th K.M. Barwala Road, Talwandi Rana, Hisar-125 001, INDIA

Ph. : 01662-276178 Mobile : 98120-20111/40111/40222 Fax : 01662-276145

E-Mail : arceeind@rediffmail.com CIN: L29120HR1992PLC031681

**August 13, 2024**

Corporate Relationship Department  
Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
**Scrip Code: 520121**

**Sub: INTIMATION OF BOOK CLOSURE AND AGM**

Dear Sir/Madam

We Wish to intimate hereby that 32<sup>nd</sup> Annual General Meeting of the members of the Company will be held on Monday the 30<sup>th</sup> day of September, 2024 at 9:00 A.M. at its Registered office of the Company at 7th K.M. Barwala Road, Talwandi Rana, Hisar – 125001.

Further in terms of Regulation 42 of the SEBI (listing Obligations and Disclosure Requirements) Regulation, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 20<sup>th</sup> September, 2024 to Monday, 30<sup>th</sup> September, 2024 (both days inclusive) for the purpose of AGM.

This is for your information and records.

Thanking you,

**Yours faithfully,**

**For: ARCEE INDUSTRIES LIMITED**

**(SRISHTI)**

**COMPANY SECRETARY & COMPLIANCE OFFICER**