

ARCOTECH LTD.

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Email: contact@arcotech.in, Website: www.arcotech.in
CIN : L34300HR1981PLC012151

February 05, 2019

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No. 022 2272 3121 <u>Scrip ID: ARCOTECH, Scrip Code: 532914</u>	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex. Bandra(E), Mumbai-400051 Fax No. - 022-26598237/38 <u>Symbol: ARCOTECH, Series: EQ</u>
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Dear Sir,

NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, the **13th February, 2019** at our corporate office located at F-701A, Lado Sarai, New Delhi-110030, inter alia, to consider and approve the Un-audited Financial Results for the Quarter and Nine month ended 31st December, 2018.

Further, as per the Company's code of Conduct for Prevention of Insider Trading and Pursuant to the securities and Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015, the Trading Window for dealing in Equity Shares of the Company will be closed from **6th February, 2019 to 15th February, 2019 (Both Days Inclusive)** for the purpose of declaration of Financial Results of the Company for the Quarter and Nine month ended 31st December, 2018.

Thanking You,

Yours truly,

FOR ARCOTECH LIMITED



KRISHAN KUMAR MISHRA
COMPANY SECRETARY & COMPLIANCE OFFICER