

# 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

**September 27, 2023**

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

## **Sub: Closure of Trading Window**

Dear Sir,

This is to inform you that in accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated person" formulated by the Board of Directors thereunder, the notional trading window will remain closed, from 1<sup>st</sup> October, 2023 till 48 hours after the declaration of unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2023 during which designated persons and their immediate relatives are desisted from trading in securities of the Company.

The date of the Board meeting for declaration financial results will be notified and uploaded on the Websites of the Stock Exchange and Company in due course.

This is for your kind information and records.

Thanking you,

**Yours faithfully,**

**For: ARCEE INDUSTRIES LIMITED**

 Digitally signed  
by Srishti  
Date: 2023.09.27  
17:13:23 +05'30'

**(SRISHTI)  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**