



Archean Chemical Industries Limited

02nd February 2023

BSE Limited
Listing Operations
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
Scrip Code-543657

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 50 of SEBI (LODR) Regulations 2015

Pursuant to Regulation 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 10th February 2023 inter-alia to consider and approve the unaudited standalone financial results along with statement of Assets and Liabilities and Cash Flow Statement for the quarter and six months ended 30th September 2022 along with Limited Review Report.

Note-

This to inform the equity shareholders of the company that as on 30th September 2022 the company's NCDs were listed on the BSE limited (Scrip Code 958408) and subsequently got delisted with effect from 02nd January 2023. The NCDs were repaid and redeemed on 19.11.2022. Since the company was debt listed as on 30th September 2022 the company is required to comply with the SEBI (LODR) Regulations 2015 as far as it is applicable to Debt listed companies. Hence the company is making the above intimation to BSE limited.

You are requested to take the same on record

Thanking you

Yours faithfully
For Archean Chemical Industries Limited

GNANAVELU
ARUNMOZHI
Date: 2023.02.02
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G Arunmozhi
Company Secretary & Compliance Officer
M. No. A-18119