

Date: 27<sup>th</sup> August, 2018

1) Asst.Vice President, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (East), Mumbai-400051	2) The Listing Department, Corporate Relationship Department, BSE Limited, 1st Floor, New Trading Wing, P.J. Towers, Dalal Street Fort, Mumbai- 400001
Scrip Code - ARCHIES	Scrip Code - 532212

**Sub: Notice of Book Closure for the purpose of Annual General Meeting**

Dear Sir/Madam

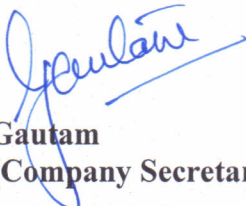
Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday 22<sup>nd</sup> September 2018 to Friday 28<sup>th</sup> September 2018 (both days inclusive) for the purpose of 28<sup>th</sup> Annual General Meeting of the Company which will be held on Friday, September 28<sup>th</sup>, 2018 at 11.00 A.M. at Manesar Club, Sector-5, IMT Manesar, Gurugram, Haryana-122050.

Stock Exchange	Symbol	Type of Securities	Book Closure both days inclusive		Record Date (Remote E-voting)	Purpose
			From	To		
BSE Limited	532212	EQUITY	22/09/2018	28/09/2018	21/09/2018	AGM
National Stock Exchange of India Limited	ARCHIES	EQUITY	22/09/2018	28/09/2018	21/09/2018	AGM

This is for your information and records.

Thanking You,

Yours faithfully,  
For ARCHIES LIMITED

  
Gautam  
(Company Secretary)



**ARCHIES LIMITED**

C-113, NARAINA INDUSTRIAL AREA, PHASE-1, NEW DELHI-110028 (INDIA), CIN : L36999HR1990PLC041175  
TEL.: 91-11-41410000, 41412222, Fax : 91-11-41410060, Email : archies@archiesonline.com, Website : www.archiesonline.com  
REGISTERED OFFICE : PLOT NO. 191-F, SECTOR-4, I.M.T. MANESAR, GURUGRAM - 122050, HARYANA (INDIA)