

Date: 09th May, 2019

1) Asst. 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: Intimation of date and venue of Board Meeting

Dear Sir,

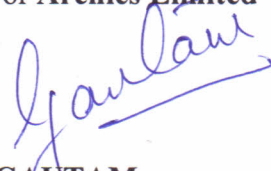
In compliance of the regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of **ARCHIES LIMITED** ("Company"), will be held on Tuesday, 28th May, 2019, at 12:15 P.M. at the Registered Office of the Company at 191F ,Sector-4 ,IMT Manesar ,Gurugram , Haryana - 122050, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter/year ending 31st March, 2019.

Further, we wish to inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulation 2015, the trading window for dealing in the securities of the Company has been closed with effect from 1st April , 2019 to 30th May, 2019 (both days inclusive).

Please take the above on records.

Thanking you

Yours sincerely
For **Archies Limited**


GAUTAM
(Company Secretary)



ARCHIES LIMITED

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REGISTERED OFFICE : PLOT NO. 191-F, SECTOR-4, I.M.T. MANESAR, GURUGRAM - 122050, HARYANA (INDIA)