

Date: 28th August, 2020

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

Dear Sir/Madam,

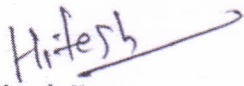
In the Board Meeting held on today, the Board of Directors of the Company has approved the Re-appointment of M/s Dayal & Maur, Company Secretaries, New Delhi as Secretarial Auditors of the Company for the Financial Year 2020-21.

Please take the above on your records.

Thanking You.

Yours faithfully,

For Archies Limited



Hitesh Kumar
(Company Secretary & Compliance Officer)

ARCHIES LIMITED

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