

Date: 28<sup>th</sup> June, 2024

**The Vice President,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex,  
Bandra (East), Mumbai-400051**

**The Listing Department,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
Scrip Code – 532212**

**SUB: Intimation of Closure of Trading Window**

**Dear Sir/Madam,**

Pursuant to the Code of Conduct for Prevention of Insider Trading of the Company under SEBI(Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we inform you that the trading window for the purpose of trading in the securities of the Company by its Designated persons shall remain closed from July 01, 2024 till 48 (Forty Eight) hours after the conclusion of the Meeting of the Board of Directors of the Company to be held to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2024.

The necessary details of Board Meeting for the aforesaid purpose shall be intimated to you in due course.

Please take the above mentioned information on your records.

Thanking You.

Yours faithfully,

For **Archies Limited**

**Jagdish Moolchandani**  
(Executive Director and Chief Financial Officer)

**ARCHIES LIMITED**

CIN : L36999HR1990PLC041175

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

TEL. : +91-124-4966666, E-mail: archies@archiesonline.com, Website: www.archiesonline.com & www.archiesinvestors.in

DELHI-OFFICE: C-113, NARAINA INDUSTRIAL AREA, PHASE-1, NEW DELHI-110028 (INDIA), TEL. : +91-11-41410000, 41412222