

Date: 14th January ,2019

1) The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (East), Mumbai-400051 Scrip Code - ARCHIES	2) The Listing Department, Corporate Relationship Department, BSE Limited, 1st Floor, New Trading Wing, P.J. Towers, Dalal Street Fort, Mumbai- 400001 Scrip Code - 532212
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SUB: Intimation of date of Board Meeting and Closure of Trading Window

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 Wednesday, 06th February, 2019, at 11:45 A.M. at the corporate office, C-113, Naraina Industrial Area, Phase I, New Delhi-110028, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and nine month ended December 31st, 2018.

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 will remain closed with effect from 15th January, 2019 to 8th February, 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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