

Date: 01st July, 2020

1) The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai-400051	2) The Manager, Listing Department, Corporate Relationship Department, BSE Limited, 1st Floor, New Trading Wing, P. J. Towers, Dalal Street, Fort, Mumbai-400001
Scrip ID- ARCHIES	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 would like to inform you that in continuation of the previous intimation given dated 31/03/2020 about closure of trading window from April 01, 2020 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 Audited Financial Results of the Company for the quarter and year ended March 31, 2020, the trading window for the purpose of trading in the securities of the Company by its Designated persons shall remain closed 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 and three months ended June 30, 2020.

The date and venue of Board Meeting for the aforesaid purpose shall be intimated to you in due course.

Please take the above on records and acknowledge the receipt of the same.

Thanking You.

Yours sincerely,

For Archies Limited



Hitesh Kumar

(Company Secretary & Compliance Officer)

ARCHIES LIMITED

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