

Date: 08th September, 2021

1) The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 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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Subject: Submission Newspaper Advertisement for the Notice of 31st Annual General Meeting (“AGM”), Remote E-Voting and Book Closure for AGM

Dear Sir/Madam,

Please find enclosed herewith the newspaper advertisement for the Notice of 31st Annual General Meeting (“AGM”), Remote E-Voting and Book Closure for AGM, published in the Mint (English Edition) and Hindustan (Hindi Edition) on 04th September, 2021.

You are kindly requested to take the same on records & acknowledgement.

Thanking you

Yours faithfully,

For ARCHIES LIMITED

Hitesh Kumar
(Company Secretary)



Encl: As above

ARCHIES LIMITED

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