



Archean Chemical Industries Limited

August 03, 2023

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Mumbai-400001
Scrip Code- 543657

The Manager
Listing Department
National Stock Exchange of India Limited
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051
Symbol-ACI

Dear Sir/Madam,

Subject: Notice of Board Meeting for considering Unaudited Financial Results for the Quarter ended June 30, 2023.

Reference: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the meeting of the Board of Directors of the Company has been scheduled on Friday, August 11, 2023 inter-alia to consider and approve Standalone and Consolidated Unaudited Financial Results for the first quarter ended June 30, 2023.

Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, the Company has intimated its "Designated Persons" regarding the closure of the Trading Window for trading in the Company's equity shares from July 01, 2023 till the expiry of 48 hours from the date the said financial results are made public.

We request you to take the above on records.

Thanking you

Yours faithfully

For Archean Chemical Industries Limited

G Arunmozhi
Company Secretary & Compliance Officer
M. No. A-18119