

July 26, 2019

To  
Manager (CRD)  
**Bombay Stock Exchange Ltd. (BSE)**  
**Ltd.(NSE)** P.J. Towers, Dalal Street,  
Mumbai 400 001

Manager (CRD)  
**National Stock Exchange of India**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai - 400051

**Ref: Script Code- 516064**  
**Sub. : Intimation of holding Board Meeting**

**Script Code- ARROWGREEN**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, **3<sup>rd</sup> August 2019** at 11:30 AM. at Solitaire Corporate Park, Bldg No 3, 7<sup>th</sup> Floor, Unit No 372, Guru Hargovindji Marg, Chakala, Andheri (East), Mumbai 400 093 to transact, with or without modifications the following Business -

1. To consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter ended 30<sup>th</sup> June 2019.
2. To decide the date of Book Closure for the purpose of Annual General Meeting of the Company and payment of dividend, if any.
3. To decide date, venue and time of Annual General Meeting of the Company.
4. Any other Business matter, with the permission of the Chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, trading window for dealing in securities of the Company will be continue to remain closed till 48 hours after the date on which the results are declared.

This is for your information and records.

Thanking you,

Yours faithfully,

For Arrow Greentech Limited

*Poonam Bansal*

**Poonam Bansal**  
Company Secretary



**ARROW GREENTECH LTD.**

Solitaire Corporate Park, Building No.3, Unit No.372, 7th Floor, Guru Hargovindji Marg, Chakala, Andheri (East), Mumbai - 400 093, Maharashtra, INDIA.

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