

ARCEE INDUSTRIES LIMITED

Regd. Off. & Works : 7th K.M. Barwala Road, Talwandi Rana, Hisar-125 001, INDIA

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09.06.2020

Corporate Relationship Department,
The BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, MUMBAI- 400010.
SECURITY CODE NO. 520121

Sub: Board Meeting to consider and approve audited financial results for the quarter and year ended on March 31, 2020

Dear Sir/Madam

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, June 18, 2020 inter-alia, to consider and approve the audited financial results for the quarter and financial year ended on March 31, 2020.

Further, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, read with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the relevant provisions of the Companies Act, 2013 the trading window for dealing in the Company's shares by the Directors, Designated Employees and their dependents and family members has already been closed vide our letter dated March 31, 2020 w.e.f. April 1, 2020 till 48 hours after the declaration of Audited financial results for the quarter and year ended 31st March, 2020.

Further, in accordance with the exemption granted by SEBI circular dated May 12, 2020 No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, there will be no notice of the meeting of board of directors to discuss financial results given, in the newspaper.

As per the Listing Regulations, notice of the Board Meeting would be available on the website of the Company i.e. www.arceeindustries.in and BSE Limited i.e. www.bseindia.com.

This is for your kind information and records.

Warm Regards

For Arcee Industries Limited



(SRISHTI)

COMPANY SECRETARY & COMPLIANCE OFFICER