

May 21, 2022

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No.2272 3121/2037/2039 Stock Code: 543213	Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No.C/1, 'G'Block, Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No.2659 8237/8238 Stock Code: ROSSARI
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Dear Sir/Madam,

Sub: News Paper Publication of Extracts of Consolidated Audited Financial Results for the Quarter and Financial Year ended March 31, 2022

Pursuant to the Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed herewith copies of newspaper advertisement published in Financial Express (English Daily) and Loksatta (Marathi Daily) both dated May 21, 2022 regarding Consolidated Audited Financial Results for the Quarter and Financial Year ended March 31, 2022.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Sincerely,
For Rossari Biotech Limited



Parul Gupta
Company Secretary & Compliance Officer
Membership No.: A38895

Encl.: as above

ROSSARI BIOTECH LIMITED

(An ISO 9001:2015 & 14001:2015 Certified Company), CIN: L24100MH2009PLC194818

Regd. Office : 201 A - B, 2nd Floor, Akruiti Corporate Park, L.B.S Marg, Next to GE Gardens, Kanjurmarg (W) Mumbai - 400078, India. T : +91-22-6123 3800 F : +91-22-2579 6982

Factory : Plot No. 10 & 11, Survey No. 90/1/10/ & 90/1/11/1, Khumbharwadi, Village Naroli, Silvassa - 396235, Dadra & Nagar Haveli (U.T.), India. T : 0260-669 3000

: Plot No. D3/24/3, Opposite ATC Tyre Phase III, G.I.D.C Dahej, Village Galanda, Taluka Vagra, Bharuch-Gujarat - 392130, India. T : +91 2641-3505 03

info@rossari.com

www.rossari.com



HOME, PERSONAL CARE AND PERFORMANCE CHEMICALS



TEXTILE SPECIALITY CHEMICALS



ANIMAL HEALTH AND NUTRITION

Creixent Special Steels Limited

Registered Office : JSW Centre, Bandra Kurla Complex, Bandra East, Mumbai 400051
Tel. No. +91 022 42865048; E-mail: snigdha.tripath@galvinox.in
Website: www.jsw.in; CIN: L12729MH2019PLC15319

EXTRACT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED MARCH 31, 2022 AND CONSOLIDATED FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022*

Sl. No.	Particulars	Standalone			Consolidated		
		Quarter ended	Financial year ended	Previous year ended	Quarter ended	Financial year ended	Previous year ended
		31.03.2022	31.03.2022	31.03.2021	31.03.2022	31.03.2022	31.03.2021
1	Total Income from Operations	7	9,057	1,45,936	6,060.66	4,187.75	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(2,27,475)	(8,86,833)	(8,77,236)	(79.37)	(186.91)	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(2,27,475)	(8,86,833)	(8,77,236)	(79.37)	(127.62)	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(2,27,475)	(8,86,833)	(7,98,520)	(78.06)	(136.46)	
5	Total Comprehensive Income (Loss) for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(2,27,475)	(8,86,833)	(7,98,520)	(79.67)	(146.22)	
6	Paid up Equity Share Capital	1,00,000	1,00,000	1,00,000	10.00	10.00	
7	Reserves (excluding Revaluation Reserve)	(2,22,322)	(13,35,456)	4.04	83.63		
8	Securities Premium Account	-	-	-	-	-	
9	Networth	(21,22,329)	(12,35,456)	684.04	742.57		
10	Paid up Debt Capital/ Outstanding Debt	18,63,000	18,63,000	18,63,000	186.30	186.30	
11	Outstanding Redeemable Preference Shares	37,02,696	37,02,696	37,02,696	370.27	370.27	
12	Debt Equity Ratio	(2.36)	(2.36)	(4.04)	4.78	4.03	
13	Earnings Per Share (Face value of Rs. 10/- each) (for continuing and discontinued operations) - Basic: (Rs.)	(22.75)	(88.68)	(79.86)	(78.83)	28.27	
14	Diluted (Rs.)	(22.75)	(88.68)	(79.86)	(78.83)	28.27	
15	Capital Redemption Reserve	-	-	-	-	-	
16	Debt Service Coverage Ratio	(0.01)	(0.01)	(0.01)	1.40	1.11	
17	Interest Service Coverage Ratio	(0.01)	(0.01)	(0.01)	1.40	1.11	

Notes:
 (1) The above is an extract of the detailed format of the quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and financial year ended Financial Results including Notes thereon are available on the website of the Company (www.jsw.in) and the Stock Exchange (i.e. BSE Limited (www.bseindia.com)).
 (2) The above results have been reviewed by the Audit Committee at its meeting and approved by the Board of Directors at its meeting held on 19 May, 2022. The Statutory Auditors have carried out an audit of the results for the financial year ended March 31, 2022, which were subjected to limited review by the statutory auditors.
 (3) The figures for the quarter ended March 31, 2022 are the balancing figures between the audited figures in respect of full financial year and the published year to date figures upto the third quarter for the financial year ended March 31, 2022 which were subjected to limited review by the statutory auditors.
 (4) The corresponding quarter results i.e. quarter ended 31 March 2021 are not being published since the same did not form part of Financial Results submitted to Stock Exchange pursuant to Note 1 of Circular dated October 5, 2021 on Revised Formats for filing Financial information for issuers of non convertible securities.
 *Paid up Debt Capital figure represents NCD(Unsecured) of Rs. 18,63,00,000 thousands which is listed on BSE Limited.

For Creixent Special Steels Limited
Mr. Naresh Lalvani
Director
DIN: 07881099

Date: 19th May 2022
Place: Mumbai

LALBHAJ GROUP

ARVIND SMARTSPACES LIMITED

Regd. Office: 24, Government Servant's Society, Near Municipal Market, Off. C.G. Road, Navrangpura, Ahmedabad-380009. Contact No: 079 6826 7000
Website: www.arvindsmartspace.com Email: arvind@arvindinfra.com

EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH, 2022
(Rs in Lakhs except per share data)

Sr. No.	Particulars	Quarter ended on			Year ended on		
		31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.2021	31.03.2021
		Audited	Unaudited	Audited	Audited	Audited	Audited
1	Revenue from Operations	16112.81	4304.42	6449.28	25,684.41	14,925.81	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	2,191.63	931.15	942.59	3,762.02	1,450.22	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	2,191.63	931.15	942.59	3,762.02	1,450.22	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,423.75	592.29	664.73	2,477.14	902.98	
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	1,442.27	566.49	640.06	2,478.28	879.81	
6	Equity Share Capital (Face Value ₹ 10/- per share)	4246.20	4,240.93	3555.36	4,246.20	3,555.36	
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	38,934.89	27,579.95	
8	Earnings Per Share (of ₹ 10/- each)	Basic: (₹) Diluted: (₹)	3.29 3.17	1.43 1.34	1.85 1.85	6.47 6.30	2.46 2.46

Notes: (1) These audited consolidated financial results of Arvind SmartSpaces Limited ("Holding Company") and its subsidiaries (together referred as "Group") and joint ventures for the quarter and Year ended 31st March, 2022 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on 20th May, 2022. The consolidated financial results are prepared in accordance with the Indian Accounting Standard (Ind AS) as prescribed under Section 133 of the Companies Act, 2013. (2) The figures of the quarter ended 31st March, 2022 and 31st March, 2021 are the balancing figures between audited figures in respect of the full financial year and the published year-to-date figures upto the quarter ended 31st December, 2021 and 31st December, 2020 respectively which were subjected to limited review. (3) The Group's business falls within single business segment of developing of commercial and residential units. Hence, disclosures under Ind AS 108 - Operating Segments are not reported separately. (4) The Company on 29th March, 2022 has granted 4,50,000 stock options to eligible employees under "Grant March 2022" pursuant to AIL ESOP 2016. In this context, one stock option represents one equity share of the company. (5) The COVID-19 pandemic had disrupted various business operations during last year due to various emergency measures and directives imposed by the government. The operations of the Group were impacted briefly during the previous year. The Group continued with its operations in a phased manner in line with directives from the authorities. As this is a continuing process, the group will continue to evaluate impact, if any in this regards on the financial results. (6) The Standalone audited financial result for the quarter and year ended on 31st March, 2022 are summarized below: (Rs in Lakhs)

Sr. No.	Particulars	Quarter ended on			Year ended on		
		31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.2021	31.03.2021
		Audited	Unaudited	Audited	Audited	Audited	Audited
1	Revenue from operations	4119.75	1854.45	3348.10	12017.05	9387.13	
2	Profit before tax	1031.44	613.50	736.97	4539.20	1799.02	
3	Profit after tax	776.45	491.98	499.30	3904.48	1397.14	
4	Other Comprehensive Income/(Loss) (net of tax)	18.52	(5.80)	(24.67)	1.14	(23.17)	
5	Total Comprehensive Income (net of tax)	794.97	486.18	474.63	3905.62	1373.97	

The above is an extract of the detailed format of Audited Financial Results for the quarter and year ended on 31st March, 2022, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the standalone and consolidated financial results are available on the Stock Exchange websites at www.bseindia.com and www.nseindia.com and on the company's website www.arvindsmartspace.com.

Date: 20th May, 2022
Place: Ahmedabad

For, Arvind SmartSpaces Limited
Kamal Singal
Managing Director and CEO

TEXMACO RAIL & ENGINEERING LIMITED

CIN : L29261WB1998PLC087404
Regd. Office : Belgharia, Kolkata -700 056, Phone : +91-33-25691500, Fax : +91-33-25412448, Website : www.texmaco.in

EXTRACT OF AUDITED FINANCIAL RESULTS FOR QUARTER AND YEAR ENDED 31ST MARCH, 2022

Sr. No.	PARTICULARS	STANDALONE						CONSOLIDATED					
		Quarter ended		Year ended		Quarter ended		Year ended		Quarter ended		Year ended	
		31-Mar-2022	31-Dec-2021	31-Mar-2021	31-Mar-2022	31-Mar-2021	31-Mar-2022	31-Dec-2021	31-Mar-2021	31-Mar-2022	31-Mar-2021	31-Mar-2022	31-Mar-2021
1	Total Income from Operations	45,714.60	47,972.02	61,952.54	1,65,322.36	1,72,051.33	45,449.97	47,753.78	61,791.32	1,64,416.72	1,71,387.95		
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	591.14	1,070.55	3,211.89	3,241.91	1,159.47	400.14	929.03	2,671.07	2,640.25	333.67		
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	591.14	1,070.55	3,211.89	3,241.91	1,159.47	400.14	929.03	2,671.07	2,640.25	333.67		
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	615.58	157.89	1,963.78	1,829.45	1,186.63	418.28	17.15	1,435.66	1,222.00	360.94		
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	328.85	703.65	2,556.65	2,831.05	3,500.18	280.60	702.54	2,406.51	3,054.12	3,518.03		
6	Equity Share Capital	3,218.70	3,218.70	2,503.43	3,218.70	2,503.43	3,218.70	2,503.43	3,218.70	2,503.43	2,503.43		
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	-1,29,441.34	1,11,462.89	-	-	-1,29,835.31	1,11,636.53	-		
8	Earnings Per Share (of Re. 1/- each) (for continuing and discontinued operations) - Basic: Diluted	0.22	0.06	0.87	0.67	0.52	0.20	0.06	0.81	0.75	0.53		

Notes:
 The above is an extract of the detailed format of the Audited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said Results have been reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on 20th May, 2022. The full format of the Quarterly/Year ended Financial Results are available on the website of the Stock Exchange(s) where the shares of the Company are listed and the listed entity (www.texmaco.in).

Sd/-
D. H. Kela
Executive Director
DIN: 01050842

Date: Kolkata
Dated: 20th May, 2022

A TOTAL RAIL SOLUTION PROVIDER

SONAL MERCANTILE LIMITED

Rd: 385, Vardhaman Plaza, II Floor, Sector-3, Rohini, New Delhi -85
CIN: L15129DL1987OC22433
Tel: 011-49891417
Email: sonalmercantile@gsia.co.in
Website: www.sonalmercantile.in

NOTICE

Pursuant to Regulation 29 and Regulation 47 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, May 22, 2022 at 05:00 p.m. to consider and approve, inter alia, Financial Results (Standalone & Consolidated) for the fourth Quarter and Financial Statements for the year ended March 31, 2022.

This notice is available on the website of the Company (www.sonalmercantile.in) and on the website of BSE (https://www.bseindia.com) and members may refer to the same for details.

For Sonal Mercantile Limited
Sd/-
Vikram Goyal
Director
Date: 28.05.2022

APIS INDIA LIMITED

CIN: L190001983PLC16048
Regd. Office: 16/32, East Patel Nagar, New Delhi-110008
Tel: 011-43266650 Fax: 011-25713631
E-mail: apis@apisindia.com
Website: www.apisindia.com

NOTICE

Notice is hereby given that pursuant to the regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Monday, the 30th day of May, 2022, at the Registered Office of the Company at 16/32, East Patel Nagar, New Delhi-110008, inter alia to consider and approve:

A. The audited financial results (Standalone & Consolidated) of the company for the quarter and financial year ended March 31, 2022.

B. The proposal for declaration of dividend on preference shares, for the financial year ended March 31, 2022.

For the purpose of above and in terms of Company's Code of Conduct for Prevention of Insider Trading, the information regarding the closure of trading window i.e. from Friday, April 22, 2022 till forty eight (48) hours prior to the date of Board Meeting for dealing in the securities of the Company has already been submitted to the Stock Exchange. The said notice is also available on the website of the company at www.apisindia.com and on the website of the Stock Exchange viz. BSE Limited at www.bseindia.com.

For APIS India Limited
Anant Anand
(Managing Director)
DIN: 09513121
Date: May 20, 2022
Place: New Delhi

TAMILNADU JAI BHARATH MILLS LTD.,

212, RAMASAMY NAGAR, ARUPPUKOTTAI
CIN: NO.L17111TN1989PLC018267

NOTICE

Notice, pursuant to the regulation 47(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that the meeting of the Board of Directors of the Company will be held on Saturday the 28th May 2022 at 11.45 A.M at No.12, Ramasamy Nagar, Aruppukottai-626 195 to consider and approve the Standalone and Consolidated Audited Financial Results for the year ended 31.03.2022.

For Tamilnadu Jai Bharath Mills Ltd.
T.R. Dhinarajan, CMD
Date: 20.05.2022

ETA INDIA LIMITED

[FORMERLY: E.T.A India Limited]
CIN: L110109DL1987OC03586
Regd. Office: 20-B, Abdul Hamid Street, 4th Floor, Kolkata-700 069, India. Phone: 033-22483203
E-mail: eta.kol@etaonline.com
Website: www.etaonline.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the Company will be held on Monday, 22nd May 2022 at 12:30 p.m. inter alia to consider and take on record the Audited Financial Results of the Company for the year ended 31st March, 2022.

By Order of the Board
For ETA India Limited
Sd/-
Arvind Kumar Lalia
Managing Director
Date : 20.05.2022
Place: Kolkata

The Notice is also available on the company's website at www.etaonline.com and on the Stock Exchange website at www.se-india.com.

LIC MUTUAL FUND

LIC Mutual Fund Asset Management Limited
(Investment Managers to LIC Mutual Fund)
CIN No: U67190MH1994PLC077588
Registered Office: Industrial Asraharo Bldg, 4th Floor, Opp. Churchgate Station, Mumbai - 400 020
Tel. No: 022-46016000, Toll Free No: 1800 259 5678, Fax No: 022-22535606
Email: service@licmf.com • Website: www.licmf.com

NOTICE-CUII-ADDENDUM No. 09 of 2021-2022

NOTICE is hereby given that LIC Mutual Fund Trustee Private Limited, the Trustee to LIC Mutual Fund, has approved the following:-
Declaration of Income Distribution cum Capital Withdrawal (IDCW) under below Scheme of LIC Mutual Fund:-

Name of the Scheme	Face Value (₹ per unit)	IDCW Rate (₹ per unit) *	Record Date **	NAV as on 19/05/2022 (₹ per unit)
LIC MF Equity Hybrid Fund – Direct Plan IDCW Option	10.00	0.10	26 th May 2022	15.0498
LIC MF Equity Hybrid Fund – Regular Plan IDCW Option	10.00	0.10		13.2950

* The payout shall be subject to tax deducted at source (TDS) as applicable.
 ** Or the immediate next Business Day, if that day is not a Business Day.

Pursuant to payment of IDCW, the NAV of the IDCW Option(s) of the scheme would fall to the extent of payment of IDCW.

Income distribution is subject to the availability of distributable surplus, will be paid, net of TDS, as applicable, to those Unit holders whose names appear in the Register of Unit Holders / Statement of Beneficial owners (as applicable) under the IDCW Option(s) of the aforesaid scheme as on the Record Date.

With regard to Unit holders under the IDCW Option of the scheme, who have opted for reinvestment of Income Distribution cum Capital Withdrawal, the IDCW due will be reinvested net of TDS, as applicable, by allotting Units for the income distribution amount at the prevailing ex-IDCW NAV per Unit on the Record Date.

For LIC MUTUAL FUND ASSET MANAGEMENT LIMITED
Date : 20/05/2022
Authorized Signatory
Sd/-
Place : Mumbai

As part of Go-Green initiative, investors are encouraged to register/update their email ID and Mobile Number with us to support paper-less communication.
 Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

ROSSARI BIOTECH LIMITED

(AN ISO9001:2005 & 14001:2015 Certified Company)
CIN : L24100M2009PLC194619
Regd. Office : 201 A & B, 2nd Floor, Ansal Corporate Park, L.B.S. Marg, Next to G. E. Gardens, Karjunga (W) Mumbai - 400 078
T: +91-22-62162300, F: +91-22- 25786982 E: info@rossari.com • W: www.rossari.com

EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED 31ST MARCH, 2022
(IN ₹ Million)

Particulars	Quarter ended			Financial Year ended		
	31st March 2022		31st March 2021	31st March 2022		31st March 2021
	Unaudited	Audited	Unaudited	Unaudited	Audited	Unaudited
Total income from operations	4,389.32	14,829.74	2,182.22			
Net Profit for the period (before Tax, Exceptional items and/or Extraordinary items)	342.69	1,362.75	299.07			
Net Profit for the period before tax (after Exceptional items and/or Extraordinary items)	342.69	1,362.75	299.07			
Net Profit for the period after tax (after Exceptional items and/or Extraordinary items)	240.81	978.95	222.05			
Total Comprehensive Income for the period (Comprising Profit/Loss) for the period (after tax) and Other Comprehensive Income (after tax)	242.36	977.80	224.70			
Paid up Equity Share Capital (Face value of Rs. 2 per share)	110.11	110.11	103.86			
Other Equity		7,941.53				
Earnings per equity share (in Rs.)	4.37**	17.81	4.32**			
Diluted	4.35**	17.70	4.29**			

* Not annualized.
 ** Additional Information on Standalone Financial Results is as follows

Particulars	Quarter ended		Financial Year ended	Quarter ended	
	31st March 2022		31st March 2022	31st March 2021	
	Unaudited	Audited	Unaudited	Unaudited	Audited
(a) Total income from operations	2,616.41	10,728.44	2,014.62		
(b) Profit Before Tax	217.16	1,068.80	202.18		
(c) Profit After Tax	169.74	794.74	213.99		

Notes:
 1. The Consolidated financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 19th May, 2022. A review of the above interim financial results has been carried out by the statutory auditors.
 2. The above is an extract of detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of the Stock Exchanges where shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com and also on the website of the Company i.e. www.rossari.com.

For ROSSARI BIOTECH LIMITED
EDWARD MENEZES
Executive Chairman
DIN:00149205

Date : 19th MAY, 2022
Place : MUMBAI

IR Ingersoll Rand

INGERSOLL-RAND (INDIA) LIMITED
CIN : L05190KA1912PLC036321
Regd Office : First Floor, Subramanya Arcade, No.12/1, Bannerghatta Road, Bangalore - 560 029.

NOTICE

Notice is hereby given that a meeting of the Board of Directors of Ingersoll Rand (India) Limited will be held on Monday, May 30, 2022 inter alia, to take on record the Audited Financial Results of the Company for the year ended March 31, 2022 and also to consider recommending payment of dividend for the financial year ended on March 31, 2022.

For INGERSOLL-RAND (INDIA) LIMITED
P. R. SHUBHAKAR
General Manager - Corp. Finance and Company Secretary

Archies Limited

The most professional way to say business
ARCHIES LIMITED
Regd. Office: Plot No. 151-F, Sector-4, I.M.T. Mansarovar, Gurgaon, Haryana-122050
CIN: L38999HR1990PLC041175
Website: www.archiesonline.com • www.archiesinvestors.in
Email: archies@archiesonline.com • www.archiesinvestors.in

NOTICE

Notice is hereby given pursuant to the provisions of Regulation 29 and 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Archies Limited ("Company"), will be held on Monday, 30th May, 2022 at 03:00 P.M., inter alia, to consider and approve the Audited Financial Results of the Company for the quarter year ended March 31, 2022. Information in this regard is also available on the website of the Company i.e. www.archiesonline.com & www.archiesinvestors.in and on the website of stock exchanges i.e. www.bseindia.com and www.nseindia.com.

For Archies Limited
Ritesh Kumar
Date: 20.05.2022
Company Secretary & Compliance

