

Date: 30th July, 2019

1) Asst. President, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G 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
--	--

SUB: Intimation regarding Holding of Board Meeting on 10th August, 2019

Dear Sir/Madam,

In pursuant of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 10th August, 2019 at the Corporate Office of the Company at C-113, Naraina Industrial Area, Phase-1, New Delhi-110028 at 12:10 P.M., inter alia, to consider and approve the Un-Audited Financial Results for the quarter and three months ended 30th June, 2019.

Further pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliances with Code of Conduct to Regulate, Monitor and Report, Trading by Insiders of the Company, the trading window for dealing in securities of the Company has been closed from 01st July, 2019 till 48 hours of declaration of results i.e. 12th August, 2019 (both days inclusive).

Please take the above on records.

Thanking you

Yours sincerely
For **Archies Limited**



Dilip Seth
Director (Finance) & CFO

ARCHIES LIMITED

C-113, NARAINA INDUSTRIAL AREA, PHASE-1, NEW DELHI - 110028 (INDIA), CIN : L36999HR1990PLC041175
TEL.: 91-11-41410000, 41412222, Fax : 91-11-41410060, Email : archies@archiesonline.com, Website : www.archiesonline.com
REGISTERED OFFICE : PLOT NO. 191- F, SECTOR-4, I.M.T. MANESAR, GURUGRAM - 122050, HARYANA (INDIA)