

Date: 11<sup>th</sup> February, 2022

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 ID – ARCHIES	2) The Listing Department, Corporate Relationship Department, BSE Limited, 1 <sup>st</sup> Floor, New Trading Wing, P.J. Towers, Dalal Street Fort, Mumbai-400001 Scrip Code – 532212
---	--

**Sub: Revised Policy on Related Party Transactions**

Dear Sir/Madam,

The Company has revised Policy on Related Party Transactions which is available on the Company's Website, [www.archiesonline.com](http://www.archiesonline.com) & [www.archiesinvestors.in](http://www.archiesinvestors.in).

Please take the above on your records.

Thanking You.

Yours faithfully,

For Archies Limited

  
Hitesh Kumar  
(Company Secretary & Compliance Officer)



**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](mailto:archies@archiesonline.com), Website : [www.archiesonline.com](http://www.archiesonline.com)  
REGISTERED OFFICE : PLOT NO. 191-F, SECTOR-4, I.M.T. MANESAR, GURUGRAM - 122050, HARYANA (INDIA)  
[www.archiesinvestors.in](http://www.archiesinvestors.in)