



Life's god with our chemistry

Archean Chemical Industries Limited

19th May 2023

BSE Limited
Listing Operations
Phiroze Jeejeebhoy Towers Dalal Street
Mumbai-400001
Scrip Code- 543657

National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051
Symbol-ACI

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations 2015.

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Friday, the 26th May, 2023 inter-alia to consider and approve, the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2023 and to consider and recommend dividend, if any, for the financial year ended 31st March, 2023.

Thanking you

Yours faithfully
For Archean Chemical Industries Limited

G Arunmozhi
Company Secretary & Compliance Officer
M. No. A-18119