

Date: 05th November, 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	2) The Listing Department, Corporate Relationship Department, BSE Limited, 1st Floor, New Trading Wing, P.J. Towers, Dalal Street Fort, Mumbai-400001
Scrip Code - ARCHIES	Scrip Code - 532212

SUB: Intimation regarding Holding of Board Meeting on 13th November, 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 Wednesday, the 13th November, 2019 at C-148, Naraina Industrial Area, Phase-1, New Delhi-110028 at 11:30 A.M., inter alia, to consider and approve the Un-Audited Financial Results for the quarter and half year ended 30th September, 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 October, 2019 till 48 hours of declaration of results i.e. 15th November, 2019 (both days inclusive).

Please take the above on records.

Thanking you.

Yours sincerely,

For Archies Limited


Hitesh Kumar
(Company Secretary)



ARCHIES LIMITED

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