

Date: 31<sup>st</sup> December, 2019

1) The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai-400051	2) The Manager, Corporate Relationship Department, BSE Limited, 1 <sup>st</sup> Floor, New Trading Wing, P. J. Towers, Dalal Street, Fort, Mumbai-400001
Scrip Code – ARCHIES	Scrip Code – 532212

**SUB: Intimation of Closure of Trading Window**

Dear Sir/Madam,

Pursuant to the Code of Conduct for Prevention of Insider Trading of the Company under SEBI(Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to inform you that the trading window for the purpose of trading in the securities of the Company by its Designated persons shall remain closed from January 01, 2020 till 48 (Forty Eight) hours after the conclusion of the Meeting of the Board of Directors of the Company to be held to consider and approve the un-audited financial results of the Company for the quarter and nine months ended December 31, 2019.

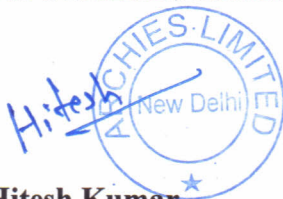
The date and venue of Board Meeting for the aforesaid purpose shall be intimated to you in due course.

Please take the above on records and acknowledge the receipt of the same.

Thanking you.

Yours sincerely,

For ARCHIES LIMITED



Hitesh Kumar  
(Company Secretary)

ARCHIES LIMITED

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