

Date: 01st February, 2022

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| 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 ID – ARCHIES | Scrip Code – 532212 |

Sub: Intimation regarding Holding of Board Meeting on 11th February, 2022 to consider Un-Audited Financial Results for the quarter and nine months ended December 31, 2021

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 Friday, the 11th February, 2022 at 02:30 P.M. inter-alia, to consider and approve the Un-Audited Financial Results for the quarter and nine months ended 31st December, 2021.

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 has been closed from 01st January, 2022 till 48 hours of declaration of results i.e. 13th February, 2022 (both days inclusive).

Please take the above on your records.

Thanking You.

Yours faithfully,

For Archies Limited



Hitesh Kumar

(Company Secretary & Compliance Officer)

ARCHIES LIMITED

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