

Date: 27th August, 2019

1) Asst. Vice 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: Notice of Book Closure for the purpose of Annual General Meeting

Dear Sir/Madam

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday 21st September, 2019 to Friday 27th September, 2019 (both days inclusive) for the purpose of 29th Annual General Meeting of the Company which will be held on Friday, September 27, 2019 at 11.00 A.M. at Manesar Club, Sector-5, IMT Manesar, Gurugram, Haryana-122050.

Stock Exchange	Symbol	Type of Securities	Book Closure (both days inclusive)		Cut-Off Date (Remote E-voting)	Purpose
			From	To		
BSE Limited	532212	EQUITY	21/09/2019	27/09/2019	20/09/2019	AGM
National Stock Exchange of India Limited	ARCHIES	EQUITY	21/09/2019	27/09/2019	20/09/2019	AGM

This is for your information and records.

Thanking You,

Yours faithfully,

For ARCHIES LIMITED



Hitesh Kumar
 (Company Secretary)

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, Website : www.archiesonline.com
 REGISTERED OFFICE : PLOT NO. 191-F, SECTOR- 4, I.M.T. MANESAR, GURUGRAM - 122050, HARYANA (INDIA)