

Date: 19th May, 2024

The Vice President,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Scrip ID – ARCHIES

The Listing Department,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code – 532212

Sub: Intimation regarding holding of Board Meeting on 29th May, 2024 to consider Audited Financial Results for the quarter and year ended March 31, 2024

Dear Sir/Madam,

In pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 29th May, 2024 inter-alia, to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2024.

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 April, 2024 till 48 hours of declaration of results i.e. 31st May, 2024 (both days inclusive).

This notice is also available on Company's website <https://archiesonline.com/> and on the Stock Exchanges website at www.nseindia.com and www.bseindia.com.

Please take the above on your records.

Thanking You.

Yours faithfully,

For Archies Limited

Jagdish Moolchandani
(Executive Director and Chief Financial Officer)

ARCHIES LIMITED

CIN : L36999HR1990PLC041175

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

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