

ARCEE INDUSTRIES LIMITED

Regd. Off. & Works : 7th K.M. Barwala Road, Talwandi Rana, Hisar-125 001, INDIA

Ph. : 01662-276178 Mobile : 98120-20111/40111/40222 Fax : 01662-276145

E-Mail : arceehisar@arceegroup.com CIN: L29120HR1992PLC031681

March 31, 2020

Corporate Relationship Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 520121

Sub: Closure of Trading Window

Dear Sir,

In Terms of the Company's Code of Conduct to Regulate, Monitor Report Trading by designated person framed pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in the securities of Arcee Industries Limited (the company) will remain closed from 1st April, 2020 till 48 hours after the declaration of Audited Financial Results for the quarter & Year ended 31st March, 2020.

The date of declaration financial results will be intimated separately in due course of time. Employees of the Company and /or their immediate relative shall not trade in the securities of the company during the aforesaid period of closure of trading window.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For: ARCEE INDUSTRIES LIMITED

SD/-

(SRISHTI)

COMPANY SECRETARY & COMPLIANCE OFFICER

Mem No. : A57983

Contact Number: 8950295885