

Date: 30th July, 2021

1) Asst. 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	2) The Listing Department, Corporate Relationship Department, BSE Limited, 1 st Floor, New Trading Wing, P.J. Towers, Dalal Street Fort, Mumbai-400001 Scrip Code – 532212
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Sub: Intimation about Rescheduling of Board Meeting on 13th August, 2021 instead of 09th August, 2021 to consider Un-Audited Financial Results for the quarter and three months ended June 30, 2021

Dear Sir/Madam,

In pursuant of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our prior intimation given today related to the Board Meeting scheduled to be held on Monday 09th August, 2021 at 12:05 P.M., this is to inform you that the said Meeting of the Board of Directors of the Company is rescheduled to be held on Friday 13th August, 2021 at 12:05 P.M. instead of Monday, the 09th August, 2021 at 12:05 P.M. inter-alia, to consider and approve the Un-Audited Financial Results along with the Limited Review Report for the quarter and three months ended 30th June, 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 July, 2021 till 48 hours of declaration of results i.e. 15th August, 2021 (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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