



Archean Chemical Industries Limited

02nd February 2023

BSE Limited
Listing Operations
Phiroze Jeejeebhoy Towers Dalal Street
Mumbai-400001
Scrip Code- 543657

National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051
Symbol-ACI

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations 2015.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 10th February 2023 inter-alia to consider and approve the unaudited standalone and consolidated financial results for the quarter and nine months ended 31st December 2022 along with Limited Review Report.

Thanking you

Yours faithfully
For Archean Chemical Industries Limited

Digitally signed
by GNANA VELU
ARUNMOZHI
Date: 2023.02.02
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G Arunmozhi
Company Secretary & Compliance Officer
M. No. A-18119