

Date: 01st February, 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	2) The Listing Department, Corporate Relationship Department, BSE Limited, 1 st Floor, New Trading Wing, P.J. Towers, Dalal Street Fort, Mumbai-400001
Scrip ID – ARCHIES	Scrip Code – 532212

Sub: Submission of Newspaper Advertisements

Dear Sir/Madam,

Please find enclosed herewith the Newspaper Advertisements published for the Notice of Board Meeting to be held on 10th February, 2021, inter-alia, to consider and approve the Un-Audited Financial Results for the quarter and nine months ended 31st December, 2020, in the newspapers, Mint (English Edition) and Hindustan (Hindi Edition) on 30th January, 2021.

You are requested to take the same on records.

Thanking You.

Yours faithfully,

For Archies Limited

Hitesh Kumar

(Company Secretary & Compliance Officer)

