

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 : arceeind@rediffmail.com CIN: L29120HR1992PLC031681

August 14, 2023

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

Sub: INTIMATION OF BOOK CLOSURE AND AGM

Dear Sir/Madam

We Wish to intimate hereby that 31ST Annual General Meeting of the members of the Company will be held on Saturday the 30th day of September, 2023 at 9:00 A.M. at its Registered office of the Company at 7th K.M. Barwala Road, Talwandi Rana, Hisar – 125001.

Further in terms of Regulation 42 of the SEBI (listing Obligations and Disclosure Requirements) Regulation, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 20th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of AGM.

This is for your information and records.

Thanking you,

Yours faithfully,

For: ARCEE INDUSTRIES LIMITED

 Digitally signed
by Srishti
Date: 2023.08.14
14:15:00 +05'30'

(SRISHTI)

COMPANY SECRETARY & COMPLIANCE OFFICER