



Life's god with our chemistry

Archean Chemical Industries Limited

21st October 2023

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

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

Dear Sir/Madam,

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

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the 31st October 2023 inter-alia to consider and approve, the unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September 2023.

Thanking you

Yours faithfully
For Archean Chemical Industries Limited

S Balasundharam
Company Secretary & Compliance Officer
M. No. A-11114

Enc-as above