

Date: 25<sup>th</sup> June, 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 <sup>st</sup> 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 30<sup>th</sup> June, 2021, inter-alia, to consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2021, in the newspapers, Mint (English Edition) and Hindustan (Hindi Edition) on 25<sup>th</sup> June, 2021.

You are requested to take the same on records.

Thanking You.

Yours faithfully,

For Archies Limited

Hitesh Kumar  
  
(Company Secretary & Compliance Officer)



