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

de.

02.02.2023

Corporate Relationship Department, The BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, MUMBAI- 400 001. SECURITY CODE NO. 520121

# Sub :- <u>Newspaper Publication for Board Meeting to consider and approve unaudited</u> <u>financial results for the quarter ended on December 31, 2022.</u>

## Dear Sir/Madam.

Pursuant to Our Letter dated 31/01/2023 regarding meeting of Board of Directors of the Company to be held on Friday, February 10, 2023 to consider and take on record inter alia the unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2022. We hereby enclose copies of the Notice Published in (The Financial Express) English Newspaper and (Jansatta) Hindi newspaper on 01/02/2023.

#### This is for your information in your records.

Thanking you,

Yours faithfully, For: ARCEE INDUSTRIES LIMITED

Srishti Digitally signed by Srishti Date: 2023.02.02 13:37:39 +05'30'

(SRISHTI) COMPANY SECRETARY & COMPLIANCE OFFICER 16

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