

Date: 28<sup>th</sup> January, 2020

1) The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai-400051	2) The Manager, Listing 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: Intimation regarding Holding of Board Meeting on 07<sup>th</sup> February, 2020**

Dear Sir/Madam,

In pursuant of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 07<sup>th</sup> February, 2020 at C-148, Naraina Industrial Area, Phase-1, New Delhi-110028 at 11:30 A.M inter-alia, to consider and approve the Un-Audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2019.

Further pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliances with Code of Conduct to Regulate, Monitor and Report, Trading by Insiders of the Company, the trading window for dealing in securities of the Company has been closed from 01<sup>st</sup> January, 2020 till 48 hours of declaration of results i.e. 09<sup>th</sup> February, 2020 (both days inclusive).

Please take the above on your records.

Thanking You.

Yours sincerely,

For Archies Limited

  
Hitesh Kumar  
(Company Secretary)



**ARCHIES LIMITED**

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