

Date: 01<sup>st</sup> September, 2020

1) Asst. Vice 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, 1st Floor, New Trading Wing, P.J. Towers, Dalal Street Fort, Mumbai- 400001
Scrip Code - ARCHIES	Scrip Code - 532212

**Sub: Notice of Book Closure for the purpose of Annual General Meeting**

Dear Sir/Madam

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday 19<sup>th</sup> September, 2020 to Friday 25<sup>th</sup> September, 2020 (both days inclusive) for the purpose of 30<sup>th</sup> Annual General Meeting of the Company which will be held on Friday, September 25, 2020 at 02.30 P.M. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility.

Stock Exchange	Symbol	Type of Securities	Book Closure (both days inclusive)		Cut-Off Date (Remote E-voting)	Purpose
			From	To		
BSE Limited	532212	EQUITY	19/09/2020	25/09/2020	18/09/2020	AGM
National Stock Exchange of India Limited	ARCHIES	EQUITY	19/09/2020	25/09/2020	18/09/2020	AGM

This is for your information and records.

Thanking You,

Yours faithfully,

For ARCHIES LIMITED



**Hitesh Kumar**  
(Company Secretary)

**ARCHIES LIMITED**

C-113, NARAINA INDUSTRIAL AREA, PHASE-1, NEW DELHI-110028 (INDIA), CIN : L36999HR1990PLC041175  
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REGISTERED OFFICE : PLOT NO. 191-F, SECTOR-4, I.M.T. MANESAR, GURUGRAM -122050, HARYANA (INDIA)