

30.07.2024

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

**Sub:- NOTICE OF BOARD MEETING REQUIRED TO CONSIDER AND APPROVE
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30,
2024.**

Dear Sir/Madam.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, the 13th day of August 2024** inter-alia, to consider and approve the unaudited financial results for the quarter ended on 30th June 2024.

Further, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, read with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the relevant provisions of the Companies Act, 2013 the trading window for dealing in the Company's shares by the Directors, Designated Persons/Employees and their dependents and family members has already been closed w.e.f. 1st July, 2024 till 48 hours after the declaration of financial results for the quarter ended 30th June, 2024.

As per the Listing Regulations, notice of the Board Meeting would be available on the website of the Company i.e. www.arceeindustries.in and BSE Limited i.e. www.bseindia.com .

This is for your kind information and records.

Thanking you,

Yours faithfully,

For: ARCEE INDUSTRIES LIMITED

**(SRISHTI)
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Encl. As above