

Date: 23rd August, 2017

1) The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051	2) The Listing Department Corporate Relationship Department Bombay Stock Exchange Limited 1 st Floor, New Trading Wing, P. J. Tower 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

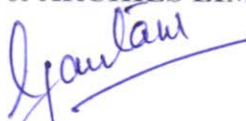
Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 22nd September 2017 to Thursday, 28th September 2017 (both days inclusive) for the purpose of 27th Annual General Meeting of the Company which will be held on Thursday, September 28, 2017 at 11.00 A.M. at Auditorium, HSIIDC Limited, HSIIDC Office Complex, IMT Manesar, Gurugram, Haryana -122052.

For the aforesaid purpose, the Company has fixed Thursday, September 21, 2017 as the cut-off date to determine the entitlement of voting rights of members for remote e-voting. E-voting period will commence from 9:00 A.M. on September 25, 2017 to 05:00 P.M. on September 27, 2017.

This is for your information and records.

Thanking You,

Yours faithfully,
For **ARCHIES LIMITED**


Gautam
(Company Secretary)



ARCHIES LIMITED

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REGISTERED OFFICE : PLOT NO. 191-F, SECTOR-4, I.M.T. MANESAR, GURUGRAM - 122050, HARYANA (INDIA)