

Date: 29th April, 2017

1) The Asst. Vice President , Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Scrip Code- ARCHIES	2) The Secretary Corporate Relationship Department Bombay Stock Exchange limited 1st Floor, New Trading Wing P.J. Towers Dalal Street Fort, Mumbai- 400 001 Scrip Code- 532212
--	--

SUB: Intimation of date of Board Meeting and Closure of Trading Window

Dear Sir,

In compliance of the regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of **ARCHIES LIMITED** ("Company"), will be held on Thursday, 25th May, 2017, at 12:30 P.M. at the corporate office, C-113, Naraina Industrial Area, Phase I, New Delhi-110028, interalia, to consider and approve the audited financial results of the Company for the quarter and financial year ended 31st March, 2017.

Further, we wish to inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulation 2015, the trading window for dealing in the securities of the will remain closed with effect from 05th May, 2017 to 27th May, 2017 (both days inclusive).

Please take the above on records.

Thanking you

Yours sincerely
For **Archies Limited**



GAUTAM
(Company Secretary)



ARCHIES LIMITED

C-113, NARAINA INDUSTRIAL AREA, PHASE-1, NEW DELHI-110028 (INDIA), CIN : L36999HR1990PLC041175
TEL.: 91-11-41410000, 41412222, Fax : 91-11-41410060, Email : archies@archiesonline.com, Website : www.archiesonline.com
REGISTERED OFFICE : PLOT NO. 191- F, SECTOR- 4, I.M.T. MANESAR, GURUGRAM - 122050, HARYANA (INDIA)