



ARCOTECH LTD.

Regd. Office/Works: 181, Sector-3, Industrial Growth Center Bawal-123501, Distt. Rewari, Haryana
Ph.: 01284-264160 / 61, Email : contact@arcotech.in, Website : www.arcotech.in
CIN : L34300HR1981PLC012151

07th February, 2024

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No. 022 2272 3121 <u>Scrip ID: ARCOTECH, Scrip Code: 532914</u>	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex. Bandra(E), Mumbai-400051 Fax No. - 022-26598237/38 <u>Symbol: ARCOTECH, Series: EQ</u>
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Dear Sir,

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on **Wednesday, the 14th February, 2024** *inter alia*,

1. To consider and approve the Un-Audited Financial Results of the Company for the Quarter and nine months ended on 31st December, 2023;
2. Any other Business with the permission of the Chair.

Further, in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading window was closed on 01st January, 2024 and would remain closed till 48 hours after the conclusion of Board Meeting scheduled to be held on 14th February, 2024.

Please take the same on record.

Thank You

Yours truly,
FOR ARCOTECH LIMITED

NIDHI JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER