

ACHAL INVESTMENTS LIMITED

Regd. Office: OFFICE NO 208, 2ND FLOOR, PLOT NO. A-1 MADHUBAN TOWER, VEER
SAVARKAR BLOCK, SHAKARPUR DELHI -110092

Email: achalinvest@yahoo.com; Website: www.achalinvest.com;

Tel/Fax: 91 11 65420041, CIN: L65993DL1980PLC010636

Date: 06th February, 2019

To,

BSE Limited
PJ Towers,
Dalal Street,
Mumbai-400001
Scrip ID: 538570, Scrip Code: ACHAL

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015 to Consider and Approve Unaudited Financial Results for the Quarter ended 31st December, 2018 and Closure of Trading Window

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 12th February, 2019, pursuant to Regulation 29 of the SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015 to consider and approve the Unaudited Financial Results for the quarter ended on 31st December, 2018.

Pursuant to Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for the Company's Directors/Officers and designated employees of the Company from 06th February, 2019 till 48 hours after the announcement of financial results to the public, i.e. 12th February, 2019.

Please update the same in your records.

FOR ACHAL INVESTMENT LIMITED

ABHISHEK KUMAR
DIRECTOR
DIN No. 06799487