

ARCOTECH LTD.

F-701 A, Lado Sarai, Mehrauli, New Delhi-110030, Tel.: +91-11-29523251, Fax: +91-11-29523020
Email: contact@arcotech.in, Website: www.arcotech.in
CIN : L34300HR1981PLC012151

November 03, 2018

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

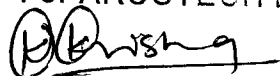
NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on **Wednesday, the 14th November, 2018** at our corporate office located at F-701A, Lado Sarai, New Delhi-110030, inter alia, to consider and approve the Un-audited Financial Results for the Quarter and half year ended 30th September, 2018.

Further, as per the Company's code of Conduct for Prevention of Insider Trading and Pursuant to the securities and Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015, The Trading Window for dealing in Equity Shares of the Company will be closed from **5th November, 2018 to 16th November, 2018 (Both Days Inclusive)** for the purpose of declaration of Financial Results of the Company for the Quarter ended 30th September, 2018.

Thanking You,

Yours truly,

FOR ARCOTECH LIMITED
For ARCOTECH LTD.



Company Secretary
KRISHAN KUMAR MISHRA
COMPANY SECRETARY & COMPLIANCE OFFICER