

# 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](mailto:achalinvest@yahoo.com); Website: [www.achalinvest.com](http://www.achalinvest.com);

Tel/Fax: 91 11 65420041, CIN: L65993DL1980PLC010636

Date: November 02, 2018

To,

**BSE Limited  
P J Towers,  
Dalal Street,  
Mumbai -400001  
Scrip Code: 538570,  
Scrip ID: 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 and half year ended on 30<sup>th</sup> September, 2018 and Closure of Trading Window**

Dear Sir,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, a meeting of Board of Directors of the Company will be held on **Monday, 12<sup>th</sup> November, 2018** to consider and approve the unaudited Financial Results for the quarter and half year ended on **30<sup>th</sup> September, 2018**.

Further, 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 **02<sup>nd</sup> November, 2018** till 48 hours after the announcement of financial results to the public, i.e. **12<sup>th</sup> November, 2018**.

Please update the same in your records.

