

# 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: 19<sup>th</sup> October, 2018

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 and Half year ended 30<sup>th</sup> September, 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 **Thursday, 25<sup>th</sup> October, 2018**, 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 & half year ended on **30<sup>th</sup> September, 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 **19<sup>th</sup> October, 2018** till 48 hours after the announcement of financial results to the public, i.e. **25<sup>th</sup> October, 2018**.

Please update the same in your records.

FOR ACHAL INVESTMENT LIMITED



ACHAL INVESTMENTS LIMITED  
PRADEEP RAM  
WHOLE TIME DIRECTOR