

Date: 27<sup>th</sup> January, 2023

1) Asst. President, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai-400051 Scrip ID – ARCHIES	2) The Listing Department, Corporate Relationship Department, BSE Limited, 1 <sup>st</sup> Floor, New Trading Wing, P.J. Towers, Dalal Street Fort, Mumbai-400001 Scrip Code – 532212
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**Sub: Intimation regarding Holding of Board Meeting on 04<sup>th</sup> February, 2023 to consider Un-Audited Financial Results for the quarter and nine months ended December 31, 2022**

Dear Sir/Madam,

In pursuant of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 04<sup>th</sup> February, 2023 at 03:10 P.M. inter-alia, to consider and approve the Un-Audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2022.

Pursuant to the Code of Conduct for Prevention of Insider Trading of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to inform you that the trading window for the purpose of trading in the securities of the Company by its Designated persons has been closed from 01<sup>st</sup> January, 2023 till 48 hours of declaration of results i.e. 06<sup>th</sup> February, 2023 (both days inclusive).

Please take the above on your records.

Thanking You.

Yours faithfully,

For Archies Limited



Hitesh Kumar

(Company Secretary & Compliance Officer)

**ARCHIES LIMITED**

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