

Date: 20<sup>th</sup> July, 2015

1) The Manager , Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051	2) The Listing Department Corporate Relationship Department Bombay Stock Exchange limited 1 <sup>st</sup> Floor, New Trading Wing P.J. Towers Dalal Street Fort, Mumbai- 400 001
Scrip Code- ARCHIES	Scrip Code- 532212

**SUB : INTIMATION OF BOARD MEETING**

This is to inform you that pursuant to Clause 41 of the Listing Agreement, meeting of the Board of Directors of **ARCHIES LIMITED**, will be held on Friday 31<sup>st</sup> July, 2015 at 12:15 P.M. at the corporate office, C-113, Naraina Industrial Area, Phase I, New Delhi-110028, inter alia, to consider and approve the unaudited financial results of the Company for the First Quarter ended June 30, 2015.

Further, we wish to inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulation 2015, the trading window of the Company will be closed with effect from 21<sup>st</sup> July, 2015 to 02<sup>nd</sup> August, 2015 (both days inclusive) in connection with the forthcoming Board Meeting of the Company to be held on 31<sup>st</sup> July, 2015

This is for your information and records.

For Archies Limited



**Pankaj Kamra**  
(Company secretary)



**ARCHIES LIMITED**

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