

ARCOTECH LTD.

Regd. Office/Works: 181, Sector-3, Industrial Growth Center Bawal-123501, Distt. Rewari, Haryana
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CIN : L34300HR1981PLCO12151

November 02, 2020

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No. 022 2272 3121 <u>Scrip ID: ARCOTECH. Scrip Code: 532914</u>	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex. Bandra(E), Mumbai-400051 Fax No. - 022-26598237/38 <u>Symbol: ARCOTECH. Series: EQ</u>
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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 **Thursday, the 12th November, 2020** *inter alia*,

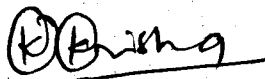
1. To consider and approve the Un-Audited Financial Results for the Quarter and Half Year ended 30th September, 2020,
2. To consider the proposal to raise resources by way of fresh issue of Equity Shares/ Preference Share/ Convertible Debentures/ Equity Share Warrants etc. or any combination thereof to Promoters, Domestic Investors, Institutional Buyers, FIIs, NRIs & Corporate Bodies etc. on Preferential Allotment basis in accordance with Sections 23, 42, 55, 62, 71 of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for time being in force) and Chapter V of Securities & Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2018 and subsequent amendments thereto and other applicable regulations thereto.
3. Any other Business with the permission of the Chair.

Further, in pursuant of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading window was closed from 01st October 2020 and would remain closed till 14th November, 2020 (Both Days Inclusive) for the purpose of declaration of Un-Audited financial results of the Company for the Quarter and Half Year ended 30th September, 2020.

Please take the same on record.

Thank You

Yours truly,
FOR ARCOTECH LIMITED



KRISHAN KUMAR MISHRA
COMPANY SECRETARY & COMPLIANCE OFFICER