



ARCOTECH LTD.

Regd. Office/Works: 181, Sector-3, Industrial Growth Center Bawal-123501, Distt. Rewari, Haryana
Ph.: 01284-264160 / 61, Email : contact@arcotech.in, Website : www.arcotech.in
CIN : L34300HR1981PLC012151

03rd September, 2022

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No. 022 2272 3121	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex. Bandra(E), Mumbai-400051 Fax No. - 022-26598237/38
Scrip ID: ARCOTECH, Scrip Code: 532914	Symbol: ARCOTECH, Series: EQ

Dear Sir,

Sub: Intimation of Book Closure for 41st Annual General Meeting

Pursuant to Regulation 42 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Register of Members and Share Transfer books of the Company will remain closed from Thursday, 22nd September 2022 to Wednesday, 28th September 2022 (Both days inclusive) for the purpose of 41st Annual General Meeting of the Company scheduled to be held on Wednesday, 28th September, 2022 through Video Conferencing /Other Audio Visual Means.

Symbol	NSE: ARCOTECH BSE Scrip: 532914
Type of Shares	Equity
Book Closure Start Date	Thursday, 22 nd September 2022
Book Closure End Date	Wednesday, 28 th September 2022
Purpose	41 st AGM of Company scheduled on Wednesday, 28 th September, 2022

This is for your kind information and records.

Yours truly,
FOR ARCOTECH LIMITED

NIDHI
JAIN
Digitally signed
by NIDHI JAIN
Date: 2022.09.03
17:18:11 +05'30'

NIDHI JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above

Copy To:

1. National Securities Depository Limited
2. Central Depository Systems Limited
3. Maheshwari Datamatics Pvt. Ltd. (Registrar & Share Transfer Agent)