

ARCOTECH LTD.

Regd. Office/Works: 181, Sector-3, Industrial Growth Center Bawal-123501, Distt. Rewari, Haryana
Ph.: 01284-264160 / 61, Fax: 01284-264022
CIN : L34300HR1981PLCO12151

February 04, 2021

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>
---	---

Dear Sir,

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on **Friday, the 12th February, 2021** through Video conference *inter alia*,

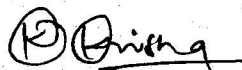
1. To consider and approve the Un-Audited Financial Results for the Quarter ended 31st December, 2020,
2. Any other Business with the permission of the Chair.

Further, in pursuant of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading window was closed from 01st January 2021 and would remain closed till 14th February, 2021 (Both Days Inclusive) for the purpose of declaration of Un-Audited financial results of the Company for the Quarter ended 31st December, 2020.

Please take the same on record.

Thank You

Yours truly,
FOR ARCOTECH LIMITED



KRISHAN KUMAR MISHRA
COMPANY SECRETARY & COMPLIANCE OFFICER