



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

4th August, 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>
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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 August, 2021** *inter alia*,

1. To consider and approve the Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2021,
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 on 01st July 2021 and would remain closed till 48 hours after the conclusion of Board Meeting scheduled to be held on 12th August, 2021 for the purpose of declaration of Un-Audited financial results of the Company for the Quarter ended 30th June, 2021.

Please take the same on record.

Thank You

Yours truly,

FOR ARCOTECH LIMITED

R. P. Pattanayak



RADHANATH PATTANAYAK
Wholetime Director