



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 : L34300HR1981PLCO12151

19th May, 2023

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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Ref: Our letter dated 14th May, 2023 regarding intimation of Board Meeting to be held on 20th May, 2023.

Sub: Cancellation of Board Meeting scheduled to be held on 20th May, 2023.

Dear Sir,

With reference to the above captioned subject and pursuant to SEBI (Listing Obligations & Disclosure Requirement) 2015, we hereby inform you that due to unavoidable circumstances, the meeting of the Board of Directors of the Company scheduled to be held on the 20th May, 2023, inter alia to consider and approve the Audited Financial Results of the Company for the Quarter and year ended on 31st March, 2023 stands cancelled.

Further, in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading window was closed on 01st April, 2023 and would remain closed till 48 hours after the conclusion of Board Meeting for the purpose of declaration of Audited financial results of the Company for the Quarter and year ended on 31st March, 2023.

Revised date of Board meeting will be informed to the Exchange in due course of time.

Please take the same on record.

Thank You

Yours truly,

FOR ARCOTECH LIMITED

NIDHI
JAIN

Digitally signed
by NIDHI JAIN
Date: 2023.05.19
19:37:13 +05'30'

NIDHI JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER