

ARCOTECH LTD.

Regd. Office/Works: 181, Sector-3, Industrial Growth Center Bawal-123501, Distt. Rewari, Haryana
Ph: 01284-264160 / 61, Fax: 01284-264022
CIN : L34300HR1981PLC012151

May 21, 2019

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 **Wednesday, the 29th May, 2019** *inter alia*,

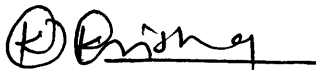
1. To consider and approve the Audited Financial Results for the Quarter and Financial year ended 31st March, 2019,
2. Any other Business with the permission of the Chair.

Further, in pursuant of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading window was closed from 04th April 2019 and would remain closed till 31st May, 2019 (Both Days Inclusive) for the purpose of declaration of Audited financial results of the Company for the Quarter and financial year ended 31st March, 2019.

Please take the same on record.

Thank You,

Yours truly,
FOR ARCOTECH LIMITED



KRISHAN KUMAR MISHRA
COMPANY SECRETARY & COMPLIANCE OFFICER