



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

21st May, 2022

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 **Monday, the 30th May, 2022** *inter alia*,

1. To consider and approve the Audited Financial Results of the Company for the Quarter and year ended on 31st March, 2022,
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 April, 2022 and would remain closed till 48 hours after the conclusion of Board Meeting scheduled to be held on 30th May, 2022 for the purpose of declaration of Audited financial results of the Company for the Quarter and year ended on 31st March, 2022.

Please take the same on record.

Thank You

Yours truly,

FOR ARCOTECH LIMITED




NIDHI JAIN

COMPANY SECRETARY & COMPLIANCE OFFICER