



# 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

June 20, 2020

**Bombay Stock Exchange Ltd.**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Fax No.** 022 2272 3121

**Scrip ID: ARCOTECH, Scrip Code: 532914**

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex.  
Bandra(E), Mumbai-400051

**Fax No. -** 022-26598237/38

**Symbol: ARCOTECH, Series: EQ**

Dear Sir,

Notice is hereby given that a meeting of Board of Directors of the Company will be held on Tuesday, the 30<sup>th</sup> June, 2020 inter alia,

1. To consider and approve the Audited Financial Result for the Quarter and Financial year ended 31<sup>st</sup> March, 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 01<sup>st</sup> April 2020 and would remain closed till 02<sup>nd</sup> July, 2020 (Both Days Inclusive) for the purpose of declaration of Audited financial results of the Company for the Quarter and financial year ended 31<sup>st</sup> March, 2020.

Please take the same on record.

Thank You,

Yours truly,  
FOR ARCOTECH LIMITED

KRISHAN KUMAR MISHRA  
COMPANY SECRETARY & COMPLIANCE OFFICER