



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

June 21st, 2020

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 Friday, the 29th June, 2020 *inter alia*,

1. To consider and approve the Audited Financial Results for the Quarter and Financial year ended 31st March, 2021 along with the statement of Assets and Liabilities,
2. Any other Business with the permission of the Chair.

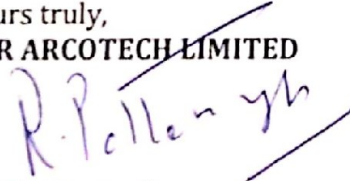
As intimated vide letters to the exchanges, The Trading Window would remain closed till 48 (Forty eight) hours after the financial results for the quarter ended June 30,2020 become generally available information.

Please take the same on record.

Thank You,

Yours truly,

FOR ARCOTECH LIMITED


R N Pattanayak
Executive Director