

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

July 22, 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>
---	---

Dear Sir,

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 31st July, 2020 *inter alia*,

1. To consider and approve the Audited Financial Results for the Quarter and Financial year ended 31st March, 2020 along with the statement of Assets and Liabilities,
2. Any other Business with the permission of the Chair.

As intimated vide letters dated March 31, 2020 and July 3, 2020, 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



KRISHAN KUMAR MISHRA
COMPANY SECRETARY & COMPLIANCE OFFICER