



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 26, 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>
---	--

Sub: - Intimation of the Cancellation of Board Meeting scheduled to be held on June 30, 2020

Dear Sir,

In reference to our letter dated June 20, 2020 we hereby inform you that the meeting of Board of Directors scheduled to be held on Tuesday, June 30, 2020, inter alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended on March 31, 2020 stand Cancelled.

Further, we submit that the Company will avail the relaxation granted by Securities and Exchange Board of India vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020 with subject to "Further extension of time for submission of Financial Results for the quarter /half year/ /financial year ending March 31, 2020 due to the continuing impact of the COVID -19 pandemic".

The Closure of the trading window as intimated to the Stock Exchange in earlier will continue till the declaration of financial results of the Company for the Quarter and year ended March 31, 2020 and two days thereafter.

The Company will inform the Stock Exchange the revised date of Board Meeting in due Course.

Please take the same on record.

Thank You,

**Yours truly,
FOR ARCOTECH LIMITED**

**KRISHAN KUMAR MISHRA
COMPANY SECRETARY& COMPLIANCE OFFICER**