



ARCOTECH LTD.

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E-mail : contact@arcotech.in, Website : www.arcotech.in
CIN : L34300HR1981PLC012151

July 30, 2015

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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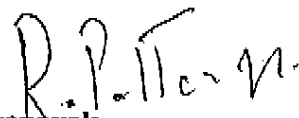
Dear Sir,

NOTICE is hereby given pursuant to Clause 41 of the Listing Agreement that a Meeting of the Board of Directors of the Company will be held on **Saturday, the 8th August, 2015** at our corporate office located at F-701A, Lado Sarai, New Delhi-110030, *inter alia*, to consider and approve the Un-audited Financial Results for the Quarter ended 30th June, 2015

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in Equity Shares of the Company will be closed from **31st July, 2015 to 11th August, 2015 (Both Days Inclusive)** for the purpose of declaration of financial results of the Company for the Quarter ended June 30, 2015 of the Company.

Thanking You,

Yours truly,
FOR ARCOTECH LIMITED


RN Pattanayak
Whole Time Director