



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

Date : 31.03.2020

To, BSE Ltd. PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No.022 2272 3121	To, National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex. Bandra(E), Mumbai-400051 Fax No. - 022-26598237/38
Scrip ID: ARCOTECH. Scrip Code: 532914	Symbol: ARCOTECH, Series: EQ

Dear Sir/ Madam,

Pursuant to the Prohibition of Insider Trading (Amendment) Regulations 2018, issued by SEBI and Internal Code for prevention of Insider Trading of the Company and as per the clarification received from BSE and NSE vide their letters dated 2nd April, 2019, the trading window for dealing in the shares by Directors, Officers, Designated Employees and connected persons (including dependents and immediate relatives), shall remain closed w.e.f. 1st April, 2020 till 48 hours after the declaration of audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2020.

Date of the Board Meeting shall be intimated to you separately.

All the connected and designated person(s) and other concerned persons are prohibited to make any transaction(s) involving purchase or sale of the equity shares of the Company, during the period when trading window is closed.

Kindly take the same on your records,

Thanking you.

Yours faithfully,
For **ARCOTECH LIMITED**

KRISHAN KUMAR MISHRA
COMPANY SECRETARY & COMPLIANCE OFFICER