

September 4, 2017

To  
Manager (CRD)  
Bombay Stock Exchange Ltd. (BSE)  
P.J. Towers, Dalal Street,  
Mumbai 400 001

Manager (CRD)  
National Stock Exchange of India Ltd. (NSE)  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai - 400051

**Ref: Script Code- 516064**  
**Sub. : Intimation of holding Board Meeting**

**Script Code- ARROWGREEN**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 13<sup>th</sup> September 2017 at 2.30 p.m. at Solitaire Corporate Park, Bldg No 3, 7<sup>th</sup> Floor, Unit No 372, Guru Hargovindji Marg, Chakala, Andheri (East), Mumbai 400 093 to transact, with or without modifications the following Business -

1. To consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter ended 30<sup>th</sup> June 2017.
2. Any other Business matter, with the permission of the Chair.

Further, as per the Company's internal code for Prevention of Insider Trading, the trading window for dealing in the securities/ shares of the Company is closed for the Company's Directors/ Officers and designated employees from Wednesday, 6<sup>th</sup> September 2017 to Friday, 15<sup>th</sup> September 2017 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

For Arrow Greentech Limited

*Poonam Bansal*

Poonam Bansal  
Company Secretary

