

ARCOTECH LTD.

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CIN : L34300HR1981PLC012151

January 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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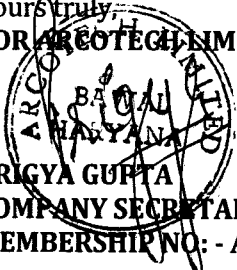
Dear Sir,

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 Monday, the **09th February, 2015** at New Delhi, *inter alia*, to consider and approve the Un-audited Financial Results for the Quarter and Nine months ended 31st December, 2014.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the Trading window for dealing in Equity Shares of the Company will be closed from **30th January, 2015 to 09th February, 2015 (Both Days Inclusive)** for the purpose of declaration of financial results of the Company for the Quarter and Nine months ended 31st December, 2014.

Thanking You,

Yours truly,
FOR ARCOTECH LIMITED


PRIGYA GUPTA
COMPANY SECRETARY
MEMBERSHIP NO. - A31749