

ARCOTECH LTD.

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CIN : L34300HR1981PLC012151

February 3rd, 2016

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 that a Meeting of the Board of Directors of the Company will be held on **Thursday, the 11th February, 2016** 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 and Nine months ended 31st December, 2015.

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 **4th February, 2016 to 13th February, 2016 (Both Days Inclusive)** for the purpose of declaration of financial results of the Company for the Quarter and Nine months ended 31st December, 2015.

Thanking You,

Yours truly,

FOR ARCOTECH LIMITED


RN Patnayak
Whole Time Director
Din: 01189370