

Date: 03<sup>rd</sup> May, 2018

1) Asst. President, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (East), Mumbai-400051	2) The Listing Department, Corporate Relationship Department, BSE Limited, 1st Floor, New Trading Wing, P.J. Towers, Dalal Street Fort, Mumbai-400001
Scrip Code - ARCHIES	Scrip Code - 532212

**SUB: Intimation of date of Board Meeting and Closure of Trading Window**

Dear Sir,

In compliance of the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of **ARCHIES LIMITED** ("Company"), will be held on Wednesday, 23<sup>rd</sup> May, 2018, at 12.30 P.M. at the corporate office, C-113, Naraina Industrial Area, Phase I, New Delhi-110028, inter alia, to consider and approve the Audited financial results of the Company for the quarter and Financial year ended on March 31, 2018.

Further, we wish to inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulation 2015, the trading window for dealing in the securities of the Company will remain closed with effect from 10<sup>th</sup> May, 2018 to 25<sup>th</sup> May, 2018 (both days inclusive).

Please take the above on records.

Thanking you

Yours sincerely  
For **Archies Limited**

  
**GAUTAM**  
(Company Secretary)



**ARCHIES LIMITED**

C-113, NARAINA INDUSTRIAL AREA, PHASE-1, NEW DELHI-110028 (INDIA), CIN : L36999HR1990PLC041175  
TEL.: 91-11-41410000, 41412222, Fax : 91-11-41410060, Email : archies@archiesonline.com, Website : www.archiesonline.com  
REGISTERED OFFICE : PLOT NO. 191-F, SECTOR-4, I.M.T. MANESAR, GURUGRAM - 122050, HARYANA (INDIA)