

Date: 13<sup>th</sup> January, 2017

1) The Asst. Vice President , Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Scrip Code- ARCHIES	2) The Secretary Corporate Relationship Department Bombay Stock Exchange limited 1 <sup>st</sup> Floor, New Trading Wing P.J. Towers Dalal Street Fort, Mumbai- 400 001 Scrip Code- 532212
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**SUB: Intimation of date of Board Meeting and Closure of Trading Window**

Dear Sir,

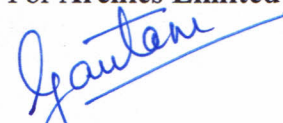
In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of **ARCHIES LIMITED** ("Company"), will be held on Saturday, 11<sup>th</sup> February, 2017, at 12:15 P.M. at the corporate office, C-113, Naraina Industrial Area, Phase I, New Delhi-110028, interalia, to consider and approve the unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2016.

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 13<sup>th</sup> January, 2017 to 13<sup>th</sup> February, 2017 (both days inclusive).

Please take the above on records.

Thanking you

Yours sincerely  
For **Archies Limited**

  
**GAUTAM**  
(Company Secretary)



**ARCHIES LIMITED**

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REGISTERED OFFICE : PLOT NO. 191-F, SECTOR-4, I.M.T. MANESAR, GURUGRAM - 122050, HARYANA (INDIA)