

July 26, 2018

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 Thursday, **2<sup>nd</sup> August 2018** at 2:30 PM. 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 2018.
2. To decide the date of Book Closure for the purpose of Annual General Meeting of the Company and payment of dividend, if any.
3. To decide date, venue and time of Annual General Meeting of the Company.
4. Any other Business matter, with the permission of the Chair.

Further, as per the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in the securities/ shares of the Company is closed for the Company's Directors/ Officers and designated employees from Thursday, 26<sup>th</sup> July 2018 to Saturday, 4<sup>th</sup> August 2018 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

For **Arrow Greentech Limited**

*Poonam Bansal*

**Poonam Bansal**  
Company Secretary



**ARROW GREENTECH LTD.**

Solitaire Corporate Park, Building No.3, Unit No.372, 7th Floor, Guru Hargovindji Marg, Chakala, Andheri (East), Mumbai - 400 093, Maharashtra, INDIA.

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