

Date: 29th January, 2016

1) The Manager , Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051	2) The Listing Department Corporate Relationship Department Bombay Stock Exchange limited 1 st Floor, New Trading Wing P.J. Towers Dalal Street Fort, Mumbai- 400 001
Scrip Code- ARCHIES	Scrip Code- 532212

SUB : INTIMATION OF BOARD MEETING

In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of **ARCHIES LIMITED**, will be held on Tuesday 09th February, 2016 at 12:15 P.M. at the corporate office, C-113, Naraina Industrial Area, Phase I, New Delhi-110028, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended on December 31, 2015.

Further, we wish to inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulation 2015, the trading window of the Company will be closed with effect from 29th January, 2016 to 11th February, 2016 (both days inclusive) in connection with the forthcoming Board Meeting of the Company to be held on 09th February, 2016.

This is for your information and records.

For Archies Limited



Pankaj Kamra
(Company secretary)



ARCHIES LIMITED

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