

Date: 06th February, 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 st Floor, New Trading Wing P.J. Towers Dalal Street Fort, Mumbai- 400 001 Scrip Code- 532212
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SUB: Intimation of re-scheduled date of Board Meeting

Dear Sir,

In the furtherance to the earlier Notice issued on 13th January, 2017 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"), which was scheduled to be held on Saturday, 11th February, 2017, at 12:15 P.M. is now re-scheduled to be held on Monday, 13th February, 2017 at 12:15 P.M. due to non-availability of Independent Directors of the Company, 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 and nine months ended 31st 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 which was earlier closed with effect from 13th January, 2017 to 13th February, 2017 (both days inclusive) is now closed from 13th January, 2017 to 15th 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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