

# ACHAL INVESTMENTS LIMITED

Regd. Office: OFFICE NO 208, 2ND FLOOR, PLOT NO. A-1 MADHUBAN TOWER, VEER  
SAVARKAR BLOCK, SHAKARPUR DELHI -110092

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Tel/Fax: 91 11 65420041, CIN: L65993DL1980PLC010636

Date: 05<sup>th</sup> November, 2019

To,

BSE Limited  
PJ Towers,  
Dalal Street,  
Mumbai-400001  
Scrip ID: 538570, Scrip Code: ACHAL

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015 to Consider and Approve Unaudited Financial Results for the Quarter and half year ended on 30<sup>th</sup> September, 2019.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 12<sup>th</sup> November, 2019, pursuant to Regulation 29 of the SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015 to consider and approve the Unaudited Financial Results for the Quarter and half year ended on 30<sup>th</sup> September, 2019.

Please update the same in your records.

FOR ACHAL INVESTMENT LIMITED  
  
ABHISHEK KUMAR  
DIRECTOR  
DIN No. 06799487