



# ARCOTECH LTD.

Regd. Office/Works: 181, Sector-3, Industrial Growth Center Bawal-123501, Distt. Rewari, Haryana  
Ph.: 01284-264160 / 61, Email : contact@arcotech.in, Website : www.arcotech.in  
CIN : L34300HR1981PLC012151

**31<sup>st</sup> January, 2025**

<b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001  <b><u>Scrip Code: 532914</u></b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex. Bandra(E), Mumbai-400051  <b><u>Scrip Code: ARCOTECH</u></b>
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**Dear Sir,**

**NOTICE** is hereby given that a meeting of the Board of Directors of the Company will be held on **Thursday, the 06<sup>th</sup> February, 2025 *inter alia*,**

1. To consider and approve the Un-Audited Financial Results of the Company for the Quarter and nine months ended on 31<sup>st</sup> December, 2024;
2. Any other Business with the permission of the Chair.

Further, in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading window was closed on 01<sup>st</sup> January, 2025 and would remain closed till 48 hours after the declaration of financial results.

Please take the same on record.

Thank You

Yours truly,  
**FOR ARCOTECH LIMITED**

**NIDHI JAIN**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**