

# ARCEE INDUSTRIES LIMITED

Regd. Off. & Works : 7th K.M. Barwala Road, Talwandi Rana, Hisar-125 001, INDIA

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May 16 , 2019

The Corporate Relationship Department,  
Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 520121

**Sub: Board Meeting to consider and approve audited financial results for the quarter and year ended on March 31, 2019**

Dear Sir/Madam

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, May 30, 2019 inter-alia, to consider and approve the audited financial results for the quarter and financial year ended on March 31, 2019.

Further, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, read with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the relevant provisions of the Companies Act, 2013 the trading window for dealing in the Company's shares by the Directors, Designated Employees and their dependents and family members has already been closed vide our letter dated April 4, 2019 w.e.f. April 4, 2019 till 48 hours after the declaration of financial results for the quarter and year ended 31<sup>st</sup> March, 2019.

This is for your kind information and records.

Warm Regards

For Arcee Industries Limited



(Vaibhav wadhwa)

Company Secretary & Compliance Officer