



Life's god with our chemistry

Archean Chemical Industries Limited

22nd January 2024

National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051
Symbol-ACI

BSE Limited
Listing Operations
Phiroze Jeejeebhoy Towers Dalal Street
Mumbai-400001
Scrip Code- 543657

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations 2015.

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, the 03rd February 2024 inter-alia to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December 2023 and to consider and recommend second interim dividend, if any, for the financial year 2023-24.

As intimated earlier Trading Window of the Company is closed from 1st January, 2024 and shall open 48 hours after the declaration of Financial Results for the quarter ended 31st December 2023, in terms of the Company's Code of Conduct to regulate, monitor and report trading by insiders, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request you to take the same on record.

Thanking you

Yours faithfully
For Archean Chemical Industries Limited

S Balasundharam
Company Secretary & Compliance Officer
M. No. A-11114

Enc-as above