

# ACHAL INVESTMENTS LIMITED

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

Email: [achalinvest@yahoo.com](mailto:achalinvest@yahoo.com); Website: [www.achalinvest.com](http://www.achalinvest.com);

Tel/Fax: 91 11 65420041, CIN: L65993DL1980PLC010636

Date: 14<sup>th</sup> February, 2018

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 ended 31<sup>st</sup> December, 2017 and Closure of Trading Window

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, 14<sup>th</sup> February, 2018**, 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 ended on **31<sup>st</sup> December, 2017**.

Pursuant to Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for the Company's Directors/Officers and designated employees of the Company from **08<sup>th</sup> February, 2018** till 48 hours after the announcement of financial results to the public, i.e. **14<sup>th</sup> February, 2018**.

Please update the same in your records.

FOR ACHAL INVESTMENT LIMITED



ABHISHEK KUMAR  
DIRECTOR  
DIN No. 06799487