

ARTH UDYOG LIMITED

CIN : L18101DL1971PLC028813

Regd. Office : 16A, Lajpat Nagar-IV, New Delhi-110024

Phone : 011-43541401 Website : www.arthudyog.co.in E-mail : arthudyog2@gmail.com

The Secretary

January 23, 2018

The Calcutta Stock Exchange Limited

7, Lyons Range,

Kolkata – 700 001

Subject: Intimation of Board Meeting under Clause 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - to consider Unaudited Financial Results for the quarter and nine months ended December 31, 2017 and closure of trading window

Dear Sir,

Pursuant to the provisions of Regulation 29 of the 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 is scheduled to be held on Tuesday, February 6, 2018 at 03:00 P.M. at its Registered Office at 16A, Lajpat Nagar-IV, New Delhi-110 024, to consider and approve, *inter-alia*, the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2017.

In this connection, pursuant to the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for Specified Persons from January 29, 2018 to February 8, 2018 (both days inclusive).

You are requested to take the above on your record.

Thanking you,

Yours faithfully,

For Arth Udyog Limited



Ruchi Bhatia

(Company Secretary)

(Membership No. A36593)

CC:

NSDL Trade World A Wing, 4 th & 5 th Floors, Kamala Mills Compound, Lower Parel, Mumbai-400013	CDSL 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai - 400013
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