

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; Website: www.achalinvest.com; Tel/Fax: 91 11 32317170
CIN: L65993DL1980PLC010636

Date: August 05, 2016

To

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 538570
Security ID: ACHAL

Sub: Intimation of Board Meeting as per Regulation 29 of the SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015 to consider & approve the unaudited Financial Results for the quarter ended on June 30, 2016 & Closure of Trading Window


Dear Sir,

Pursuant to regulation 29 of the SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company will be held on 12th August, 2016 to consider and approve the unaudited financial results of the Company for the quarter ended on June 30, 2016.

As per the Company's norms for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for the Company's Directors, Officers, managers and employees of the Company from August 05, 2016 till 48 hours after the announcement of financial results to the public, i.e. 12th August, 2016.

Request you to update the same in your records.

FOR ACHAL INVESTMENT LIMITED


ABHISHEK KUMAR
DIRECTOR*
DIN:06799487