

Date: 04/09/2024



To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Scrip Symbol: INTERARCH	To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 BSE Scrip Code 544232
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**Subject : Prior intimation for Board Meeting to consider and approve the unaudited financial results for the quarter ended June, 30 2024**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of Interarch Building Products Limited ("the Company") is scheduled to be held on Thursday, September 12, 2024, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2024.

With reference to the earlier intimation dated 26<sup>th</sup> August, 2024, wherein it was informed that pursuant to Company's "Code of Conduct to Regulate, Monitor and Report Trading by designated persons in securities of the Company" under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall remain closed from 26<sup>th</sup> August, 2024 till 48 hours from the announcement of the financial results of the Company for the quarter ended June 30, 2024. Now since the date of Board Meeting has been decided i.e. 12th September, 2024. Therefore, the revised Trading Window for dealing in securities of the Company by designated persons shall remain closed till 48 hours after the declaration of aforesaid results i.e. upto 14th September, 2024.

This is for your kind information and record

Thanking You,

**FOR INTERARCH BUILDING PRODUCTS LIMITED**

**Nidhi Goel**  
**Company Secretary & Compliance Officer**  
**Membership No. 19279**



**INTERARCH BUILDING PRODUCTS LIMITED**

(Formerly known as Interarch Building Products Private Limited)

Corporate Office : B-30, Sector 57, Noida - 201301, India.

Tel.: +91 120 4170200, CIN: U45201DL1983PLC017029



**BUILDING**  
**INNOVATORS**

Registered Office: Farm No-8, Khasra No. 56/23/2, Dera Mandi Road, Mandi Village, Tehsil Mehrauli, New Delhi - 110047, India.

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