

**Ref: BSE/SEC-02/**

January 20, 2020

**The General Manager**

Dept. of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25<sup>th</sup> P.J. Towers  
Dalal Street  
Mumbai - 400 001.

Dear Sir,

**Sub: Board Meeting Intimation for Results****Ref: BSE Scrip Code: 532994****NSE: Stock Code: Archidply**

The meeting of Board of Directors of the Company will be held on January 31, 2020, inter alia, to consider approval of unaudited financial results of the Company for the quarter and nine months ended December 31, 2019 pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you.

Yours faithfully,  
For Archidply Industries Limited



(Rajneesh Sharma)  
Company Secretary

Encl: a/a

**CC: The Listing Department**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E)  
**Mumbai - 400 051**