



ARCHIDPLY INDUSTRIES LTD.

Corp. Office: 2/9, 1st Floor, W.H.S. Kirti Nagar, New Delhi-110015 (India)
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30.01.2021

The General Manager
Department of Corporate Services
BSE Limited
Floor 25th, P J Towers,
Dalal Street
Mumbai — 400 001

Scrip Code – 532994

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

NSE Stock Code – Archidply

Dear Sir,

Subject: Intimation of Board Meeting to be held on February 08, 2021

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of our Company is scheduled to be held on Monday, the 08th February, 2021, inter-alia to consider and approve the Un-audited Financial Results for the quarter and nine months ended on December 31, 2020 and any other matter with the permission of the Chair.

In view of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in continuation to our letter dated December 31, 2020 with respect to closure of Trading Window of the Company, this to inform that the Trading Window for dealing in shares of the Company has been closed from January 01, 2021 for all the for the Directors, KMP and other designated employees etc. covered under the Code and the Trading Window will be closed till 48 hours after the declaration of the said financial results.

We request to kindly take the same on record.

Thanking You!

Yours Faithfully

For **ARCHIDPLY INDUSTRIES LIMITED**

Atul Krishna Pandey **Company Secretary**

Company Secretary & Compliance Officer