

22.06.2020

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,

Sub: Notice of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this to inform that a meeting of the Board of Directors of Archidply Industries Limited (the "Company") will be held on Monday, June 29, 2020 to inter alia:

1. Consider and approve the audited financial results for the quarter and year ended March 31, 2020;
2. Any other matter as may be considered appropriate by the Board

In view of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in continuation to our letter dated April 01, 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 April 01, 2020 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


Anil Sureka

CFO & Compliance Officer