



July 5, 2024

The General Manager
Department of Corporate Services
BSE Limited
Floor 25th, P J Towers,
Dalal Street
Mumbai — 400 001
Scrip Code – 543231

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra – Kuria Complex
Bandra (E) Mumbai – 400 051
NSE Stock Code – ADL

Dear Sir,

Sub: Intimation of Board Meeting for Results
Ref: BSE Scrip Code: 543231
NSE: Stock Code: ADL

The meeting of Board of Directors of the Company will be held on Wednesday , the August 14, 2024, inter alia, to consider, approve and take on record the unaudited financial results of the Company for the quarter ended June 30, 2024 pursuant to Regulation 29 & 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Further we would like to inform that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in shares of the Company has already been closed with effect from 1st July, 2024 and will be reopened on 16th August,2024 after expiry of 48hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on August 14, 2024.

This is for your information and records.

Thanking you.
Yours faithfully,

For Archidply Decor Limited



(Shyam Daga)
Managing Director
DIN: 00568103

ARCHIDPLY DÉCOR LIMITED

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