



ARCHIDPLY INDUSTRIES LTD.

Corp. Office : 1st Floor, Plot No. - 2, Block No.1, W.H.S. Kirti Nagar - 110015 (India)
Ph : 011- 45642555, 42665112, 45530828 | E-mail : corporate@archidply.com

August 06, 2024

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

Scrip Code – 532994

Dear Sir,

**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

Sub: Intimation 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 Tuesday, August 13, 2024 to *inter alia* to consider and approve the un-audited financial results (Standalone & Consolidated) for the quarter ended on June 30, 2024.

Further, in pursuance of earlier intimation of the Company on 27th June, 2024 under SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for trading in securities of the Company will remain closed till 48 hours after the declaration of financial results of the Company.

We request to kindly take the same on record.

Thanking You!

Yours Faithfully

For **Archidply Industries Limited**

**Atul Krishna Pandey
Company Secretary
Membership No. A47815**