



ARCHIDPLY INDUSTRIES LTD.

Corp. Office: 2/9, 1st Floor, W.H.S. Kirti Nagar, New Delhi-110015 (India)
Ph: 011 - 45642555, 45530828 E-mail: corporate@archidply.com

29.10.2020

**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,

Subject: Intimation of Board Meeting to be held on November 06, 2020

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 Friday, the 06th November, 2020, inter-alia to consider and approve the Un-audited Financial Results for the quarter and half year ended on 30th September, 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 September 30, 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 October 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
For ARCHIDPLY INDUSTRIES LTD.


Atul Krishna Pandey
Company Secretary & Compliance Officer