



## ARCHIDPLY INDUSTRIES LTD.

Corp. Office : 2/9, 1st Floor, W.H.S. Kirti Nagar, New Delhi-110015 (India)  
Ph : 011 - 45642555, 45530828, 42665112 Email : corporate@archidply.com

12.05.2022

The General Manager  
Department of Corporate Services  
BSE Limited  
Floor 25<sup>th</sup>, 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 Friday, May 20, 2022 to inter alia, to consider and approve the standalone and consolidated audited financial results for the quarter and year ended March 31, 2022.

Further, with reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in continuation to our letter dated March 31, 2022, this is also to inform that the Trading Window is closed from April 01, 2022 till 48 hours after the financial results of the Company for the quarter and year ended on March 31, 2022 become generally available information.

We request to kindly take the same on record.

Thanking You!

Yours Faithfully

For Archidply Industries Limited  
For ARCHIDPLY INDUSTRIES LTD.

  
Company Secretary

Atul Krishna Pandey  
Company Secretary