



Ref: BSE/SEC-02/

December 31, 2020

The General Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
Floor 25<sup>th</sup> P.J. Towers
Dalal Street
Mumbai - 400 001.

Dear Sir,

Sub: Closure of Trading Window

Ref: BSE Scrip Code: 543231 NSE: Stock Code: ADL

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for regulating, monitoring and reporting of trading by designated persons and their immediate relatives, the trading window for trading in the securities of the Company will be closed with effect from January 1, 2021 for the Company's Designated Persons and their immediate relatives covered under the aforesaid Regulations and Code and the trading window will be closed till 48 hours after the declaration of financial results for the quarter ended on December 31, 2020.

This is for your information and record.

Thanking you.

Yours faithfully,

For Archidply Decor Limited

(Shyam\Daga) Managing Director DIN: 00568103

Encl: a/a

CC: 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