

07.05.2021

**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: Reschedule of Extra Ordinary General Meeting schedule to be held on Saturday, May 08, 2021

With reference to the captioned subject, this is to inform all shareholders of the company that Extra Ordinary General Meeting of the company scheduled to be held on Saturday, May 08, 2021 at 12:00 Noon at the registered office of the company situated at plot no.7, sector - 9, integrated industrial estate, sidcul, pant nagar, udham singh nagar, uttrakhand -263153 stands reschedule in view of lockdown in Udham Singh Nagar, Uttarakhand, consequent to COVID 19.

The Company may convene a fresh extra ordinary general meeting in case the circumstances permit after following due process of law especially complying with the guidelines and process prescribed the government. The new date of meeting will be announced in due course.

The e-voting facility provided by the company for voting on the item mentioned on EGM Notice also stands cancelled.

The information contained in this outcome is also available on the Company's website www.archidply.com, on the website of the National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

We sincerely regret the inconvenience caused to the members.

For Archidply Industries Limited

**Rajiv Daga
Managing Director**