

**Ref: BSE/SEC-02/**

December 31, 2021

**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,

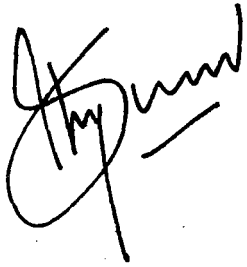
**Sub: Closure of Trading Window**  
**Ref: BSE Scrip Code: 543231**  
**NSE: Stock Code: ADL**

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, 2022 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 and nine months ended on December 31, 2021.

This is for your information and records.

Yours faithfully,

**For Archidply Decor Limited**



**(Shyam Daga)**  
**Managing Director**  
**DIN:00568103**

**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**

**ARCHIDPLY DECOR LIMITED**

**CORPORATE OFFICE:** #29/2, G. K. Manor, 1<sup>st</sup> Floor, Nehru Nagar Circle, Seshadripuram, Bangalore — 560020

☎ (080) 43420000/23445607 | 📠 (080) 23348463 ✉ info@archidply.com 🌐 www.archidplydecor.com

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☎ (05944) 250270 | 📠 (05944) 250269

CIN: U20231UR2017PLC008626