



**February 5, 2024**

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

**The Listing Department**  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex  
**Mumbai - 400 051**

Dear Sir,

**Sub: Board Meeting Intimation for Results**  
**Ref: BSE Scrip Code: 543231**  
**NSE: Stock Code: ADL**

The meeting of Board of Directors of the Company will be held on February 13, 2024, inter alia, to consider approval of unaudited financial results of the Company for the quarter and nine months ended December 31, 2023 pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

This is for your information and record.  
Thanking you.

Yours faithfully,  
For **Archidply Decor Limited**

**(Shyam Daga)**  
**Managing Director**

ARCHIDPLY DÉCOR LIMITED  
Registered office: Sy. No.19, KSSIDC Industrial Area, Bangalore Road, Katmahanahalli, Chintamani,  
Chikaballapur, Karnataka -563125 email : [bangalore@archidply.com](mailto:bangalore@archidply.com) ; website [www.archidplydecor.com](http://www.archidplydecor.com)  
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CIN: **L20231KA2017PLC179929**