

Ref: BSE/SEC-02/

April 1, 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: Intimation of closure of Trading Window

ARCHIDPLY INDUSTRIES LTD.

Corp. Office: 2/9, lst Floor, W.H.S. Kirti Nagar, New Delhi-110015 (India) Ph: 011 - 45642555, 42852022 E-mail: corporate@archidply.com

Ref: BSE Scrip Code: 532994 NSE: Stock Code: Archidply

Dear Sir,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities shall remain closed from 1st April, 2020 until 48 hours after the financial results of the Company for the Quarter and Year ending March 31, 2020 have been disseminated to the stock exchanges, for all the for the Directors, KMP and other designated employees etc. covered under the Code.

This is for your information and record.

Thanking you. Yours faithfully,

For Archidply Industries Limited

(Shyam Daga) Director

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