

ARCHIDPLY®

Decor For Better Living

Ref: BSE/SEC-02/

January 29, 2021

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

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 12, 2021, inter alia, to consider approval of unaudited financial results of the Company for the quarter and nine months ended December 31, 2020 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
DIN:00568103

CC:
The Listing Department National
Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex

ARCHIDPLY DECOR LIMITED
CORPORATE OFFICE: 1st Floor, Nehru Nagar Circle, Seshadripuram, Bangalore — 560020
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REGD. OFFICE: Plot No. 7, Sector 9, Integrated Industrial Estate, SJDCUL, Pant Nagar, Rudrapur,
Udham Singh Nagar, Uttarakhand — 263153.