

June 17, 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: Intimation of Board Meeting for Results

Ref: BSE Scrip Code: 543231
NSE: Stock Code: ADL

The meeting of Board of Directors of the Company will be held on Saturday , the June 26, 2021, inter alia, to consider, approve and take on record the audited financial results of the Company for the quarter and year ended March 31, 2021 pursuant to Regulation 29 & 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Further we would like to inform that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in shares of the Company has already been closed for Directors, KMP and other designated employees with effect from 1st April, 2021 and will be reopened on 28th June, 2021 after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on 26th June, 2021.

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
Bandra (E)
Mumbai - 400 051

ARCHIDPLY DÉCOR LIMITED

CORPORATE OFFICE: Ground Floor - Elixir, Chancery Pavilion, 135 Residency Road, Bangalore - 560025

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