

Ref: BSE/SEC-02/

November 1, 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 November 13, 2021, inter alia, to consider, approve and take on record the unaudited financial results of the Company for the quarter and half year ended September 30, 2021 pursuant to Regulation 29 & 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

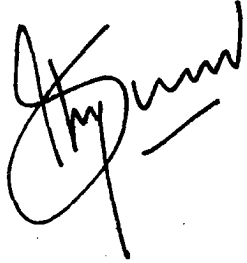
Further we would like to inform that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in shares of the Company has already been closed with effect from 1st October, 2021 and will be reopened on 15th November,2021 after expiry of 48hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on November 13, 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 DECOR LIMITED

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

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

REGD. OFFICE: Plot No. 7, Sector 9, Integrated Industrial Estate, SIDCUL, Pant Nagar, Rudrapur,
Udham Singh Nagar, Uttarakhand — 263153.

☎ (05944) 250270 | 📠 (05944) 250269

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