

Ref: BSE/SEC-02/

August 4, 2021

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

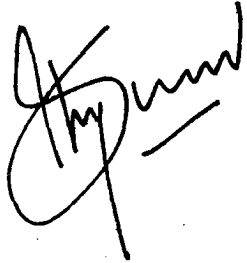
The meeting of Board of Directors of the Company will be held on Saturday , the August 14, 2021, inter alia, to consider, approve and take on record the unaudited financial results of the Company for the quarter ended June 30, 2021 pursuant to Regulation 29 & 33 of SEBI (Listing Obligation & Disclosure 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 July, 2021 and will be reopened on 16<sup>th</sup> August,2021 after expiry of 48hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on 14th August, 2021.

This is for your information and records.

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, 1<sup>st</sup> Floor, Nehru Nagar Circle, Seshadripuram, Bangalore — 560020

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CIN: U20231UR2017PLC008626