

ARCHIDPLY INDUSTRIES LTD. Corp. Office: 2/9, lst Floor, W.H.S. Kirti Nagar, New Delhi-110015 (India ) Ph: 011 - 45642555, 45530828 E-mail: corporate@archidply.com

21.08.2020

The General Manager Department of Corporate Services BSE Limited Floor 25<sup>th</sup>, P J Towers, Dalal Street Mumbai — 400 001

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

Scrip Code - 532994

NSE Stock Code – Archidply

Dear Sir,

## Subject: Intimation of Board Meeting to be held on August 28, 2020

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of our Company is scheduled to be held on Friday, the 28th August, 2020, inter-alia to consider and approve the Unaudited Financial Results for the quarter ended on 30th June, 2020 and any other matter with the permission of the Chair.

In view of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in continuation to our letter dated June 30, 2020 with respect to closure of Trading Window of the Company, this to inform that the Trading Window for dealing in shares of the Company has been closed from July 01, 2020 for all the for the Directors, KMP and other designated employees etc. covered under the Code and the Trading Window will be closed till 48 hours after the declaration of the said financial results.

We request to kindly take the same on record.

Thanking You!

Yours Faithfully

For Archidply Industries Limited

Atul Krishna Pandey Company Secretary & Compliance Officer

Regd. Office : Plot No. 7, Sector - 9, Integrated Industrial Estate, SIDCUL, Pantnagar, Rudrapur, Udham Singh Nagar - 263153 (Uttarakhand) Ph.: 05944 - 250270, Fax : 05944 - 250269 | Email : info@archidply.com website : www.archidply.com CIN : L85110UR1995PLC008627