

Ref: BSE/SEC-02/

February 2, 2022

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

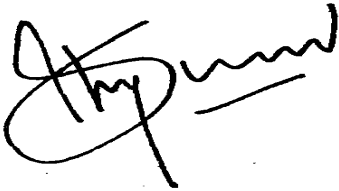
The meeting of Board of Directors of the Company will be held on February 14, 2022, inter alia, to consider approval of unaudited financial results of the Company for the quarter and nine months ended December 31, 2021 pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Archidply Decor Limited**



(Shyam Daga)
Managing Director
DIN:00568103

Encl: a/a

**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

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☎ (05944) 250270 | 📠 (05944) 250269

CIN: U20231UR2017PLC008626