

Ref: BSE/SEC-02/

April 4, 2019

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 closure of trading window

Ref: BSE Scrip Code: 532994
NSE: Stock Code: Archidply

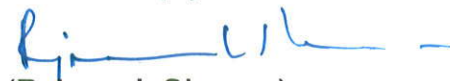
Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, read with the circular issued by BSE Ref no. LIST/COMP/01/2019-20 dated April 02, 2019 read with the Company's Code for Prohibition of Insider Trading, Notice is hereby given that the Trading Window for trading in the securities of the Company shall remain closed for Directors, Officers and Designated Employees with immediate effect, from 05th April, 2019 till 48 hours after the declaration of Financial Results for the quarter and year ended 31st March, 2019.

The date of Board meeting of the company for consideration and declaration of Financial Results for the quarter and year ended 31't March, 2019 will be intimated later.

This is for your information and record.

Thanking you.
Yours faithfully,

For Archidply Industries Limited



(Rajneesh Sharma)
Company Secretary

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)

CIN: L85110UR1995PLC008627

Mumbai - 400 051

No. 29/2, G.K. Manor, 1st Floor, Nehru Circle, Seshadripuram, Bangalore - 560 020.

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