

September 5, 2022

**The General Manager**  
Dept. of Corporate Services  
Bombay Stock Exchange 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**

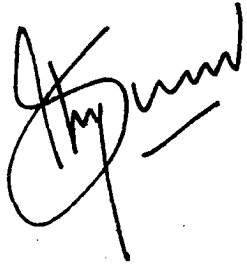
Dear Sir,

**Sub: Book Closure**  
**Ref: BSE Scrip Code: 543231**  
**NSE: Stock Code: ADL**

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer book will remain closed from 24<sup>th</sup> of September, 2022 to 30<sup>th</sup> of September, 2022 (both days inclusive) for the purpose of Annual General Meeting to be scheduled on 30<sup>th</sup> September, 2022.

This is for your information and record.

Thanking you.  
Yours faithfully,  
For **Archidply Decor Limited**



**(Shyam Daga)**  
**Managing Director**  
**DIN: 00568103**

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

☎ (05944) 250270 | 📠 (05944) 250269

CIN: U20231UR2017PLC008626