

**04.08.2021**

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

**Scrip Code – 532994**

**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**

**NSE Stock Code – Archidply**

Dear Sir,

**Sub: Notice of Board Meeting**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this to inform that a meeting of the Board of Directors of Archidply Industries Limited (the “Company”) will be held on Wednesday, August 11, 2021 to inter alia:

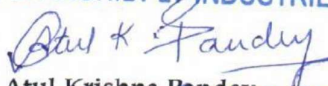
1. Consider and approve the un-audited financial results for the quarter ended June 30, 2021;
2. Any other matter as may be considered appropriate by the Board

In view of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in continuation to our letter dated June 30, 2021 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, 2021 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