

ARCHIDPLY INDUSTRIES LTD.

Corp. Office : 2/9, Ist Floor, W.H.S. Kirti Nagar, New Delhi-110015 (India) Ph : 011 - 45642555, 42852022 E-mail : corporate@archidply.com

December 31, 2020

The General Manager Department of Corporate Services BSE Limited 25th Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001 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.

Symbol : ARCHIDPLY

Scrip Code : 532994

Dear Sir(s),

Sub: Intimation of Closure of Trading Window for the Company's Designated Persons and their immediate relatives

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for regulating, monitoring and reporting of trading by designated persons and their immediate relatives, the trading window for trading in the securities of the Company will be closed with effect from January 1, 2021 for the Company's Designated Persons and their immediate relatives covered under the aforesaid Regulations and Code and the trading window will be closed till 48 hours after the declaration of financial results for the quarter ended on December 31, 2020.

Trust you will find the above in order.

Thanking You Yours Faithfully,

For Archidply Industries Limited

Atul Krishna Rangeny Secretary 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