

January 9, 2020

The General Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
Floor 25th P.J. Towers
Dalal Street
Mumbai - 400 001.

Dear Sir,

Sub: Approval of Scheme of Demerger**Ref: BSE Scrip Code: 532994****NSE: Stock Code: Archidply**

In accordance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Hon'ble National Company Law Tribunal, Allahabad Bench (NCLT), has approved a Scheme of Arrangement between the Archidply Industries Limited (Demerged Company) and Archidply Décor Limited (Resulting Company) under section 230 to 232 read alongwith Section 52 and 66 of the Companies Act, 2013, for demerger and vesting of 'Chintamani Unit of Archidply Industries Limited the Demerged Company to Archidply Décor Limited the Resulting Company on 08.01.2020.

The record date for the allotment of shares by Archidply Décor Limited the Resulting Company will be fixed in consultation with the Stock Exchanges where the shares of the company are listed.(BSE and NSE)

The listing application for listing of shares of Archidply Décor Limited will be made in due course of time.

This is for your information and record.

Thanking you.
Yours faithfully,

For **Archidply Industries Limited**



(Rajneesh Sharma)
Company Secretary



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