

Ref: BSE/SEC-02/

October 30, 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: Board Meeting Intimation for Results**Ref: BSE Scrip Code: 532994****NSE: Stock Code: Archidply**

The meeting of Board of Directors of the Company will be held on November 14, 2019, inter alia, to consider approval of unaudited financial results of the Company for the quarter and half year ended September 30, 2019 pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

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)
Mumbai - 400 051