



March 31, 2024

The General Manager

Dept. of Corporate Services
Bombay Stock Exchange Limited
Floor 25th P.J. Towers
Dalal Street Bandra (E)
Mumbai - 400 001.

The Listing Department

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Mumbai - 400 051

Dear Sir,

Subject: Closure of Trading Window

Ref: BSE Scrip Code: 543231

NSE: Stock Code: ADL

Pursuant to the NSE Circular No.: NSE/CML/2019/11 and the BSE Circular No.: LIST/ COMP /01/2019-20 both dated April 2, 2019, and in compliance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company for all the Designated Persons shall remain closed with effect from Monday, April 1, 2024, till the expiry of 48 hours after the Audited Financial Results, for the 4th Quarter and Financial Year ending on March 31, 2024 become generally available information.

The date of the Board meeting to consider the audited Financial Results for the 4th Quarter and Financial Year ending on March 31, 2024, shall be intimated separately in due course.

This is for your information and record.
Thanking you.

Yours faithfully,
Yours faithfully,
For **Archidply Decor Limited**

(Shyam Daga)
Managing Director
DIN:00568103

ARCHIDPLY DÉCOR LIMITED

Registered office: Sy. No.19, KSSIDC Industrial Area, Bangalore Road, Katmahanahalli, Chintamani,
Chikaballapur, Karnataka -563125 email : bangalore@archidply.com ; website www.archidplydecor.com
Telephone : +91 9448419394

CIN: **L20231KA2017PLC179929**