

Ref: BSE/SEC-02/

October 15, 2018

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

Dear Sir,

**Sub: Board Meeting Intimation for Results & Closure of Trading Window**

**Ref: BSE Scrip Code: 532994**

**NSE: Stock Code: Archidply**

The meeting of Board of Directors of the Company will be held on October 29, 2018, inter alia, to consider approval of unaudited financial results of the Company for the quarter and half year ended September 30, 2018 pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Further, in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct of the Company, the trading window for dealing in securities of the Company will remain closed from October 22, 2018 to October 31, 2018 (both days inclusive).

This is for your information and record.

Thanking you.

Yours faithfully,  
For **Archidply Industries Limited**



**(Rajheesh 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**

**CIN: L85110UR1995PLC008627**