



ARCHIDPLY INDUSTRIES LTD.

Corp. Office : 2/9, 1st Floor, W.H.S. Kirti Nagar, New Delhi-110015 (India)
Ph : 011 - 45642555, 45530828, 42665112 Email : corporate@archidply.com

January 17, 2024

Department of Corporate Services
BSE Limited
Floor 25th, P J Towers,
Dalal Street
Mumbai — 400 001

Scrip Code – 532994

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

NSE Stock Code – Archidply

Dear Sir,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this to inform that a meeting of the Board of Directors of Archidply Industries Limited (the “Company”) will be held on Thursday, January 25, 2024 to *inter alia*:

1. To consider and approve the un-audited financial results (Standalone & Consolidated) for the quarter ended on December 31, 2023.
2. Any other matter as may be considered appropriate by the Board.

Further, as intimated by our letter dated December 30, 2023, the Trading Window in terms of Company’s Code of internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders and SEBI (Prohibition of Insider Trading) Regulations, 2015, is already closed from January 01, 2024, and shall re-open on January 28, 2024.

This Notice is also hosted on the Website of the Company at www.archidply.com.

We request to kindly take the same on record.

Thanking You!

Yours Faithfully

For **Archidply Industries Limited**

Atul Krishna Pandey
Company Secretary