

**Ref: BSE/SEC-02/**

January 30, 2019

**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 February 11, 2019, inter alia, to consider approval of unaudited financial results of the Company for the quarter and nine months ended December 31, 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 February 4, 2019 to February 13, 2019 (both days inclusive).

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**

**CIN: L85110UR1995PLC008627**