



ARCHIDPLY INDUSTRIES LTD.

Corp. Office : 1st Floor, Plot No. - 2, Block No.1, W.H.S. Kirti Nagar - 110015 (India)
Ph : 011- 45642555, 42665112, 45530828 | E-mail : corporate@archidply.com

May 13, 2024

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

Scrip Code – 532994

**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**

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 Monday, May 20, 2024 to *inter alia*:

1. To Consider and approve the audited financial results (Standalone & Consolidated) for the quarter and financial year ended on March 31, 2024
2. Any other matter as may be considered appropriate by the Board.

Further, in pursuance of earlier intimation of the Company on 30th March, 2024 under SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for trading in securities of the Company will remain closed till 48 hours after the declaration of financial results.

We request to kindly take the same on record.

Thanking You!

Yours Faithfully

For **Archidply Industries Limited**

**Atul Krishna Pandey
Company Secretary**