



May 15, 2023

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,

Sub: Intimation of Board Meeting for Results

Ref: BSE Scrip Code: 543231

NSE: Stock Code: ADL

The meeting of Board of Directors of the Company will be held on Friday, the May 26, 2023, inter alia, to consider, approve and take on record the audited financial results of the Company for the quarter and year ended March 31, 2023 pursuant to Regulation 29 & 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Further we would like to inform that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in shares of the Company has already been closed with effect from 1st January, 2023 and will be reopened on 29th May, 2023 after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on 26th May, 2023.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Archidply Decor Limited**

(Shyam Daga)
Managing Director
DIN:00568103

ARCHIDPLY DECOR LIMITED

CORPORATE OFFICE: #29/2, G. K. Manor, 1st Floor, Nehru Nagar Circle, Seshadripuram, Bangalore — 560020

☎ (080) 43420000/23445607 | 📠 (080) 23348463 ✉ info@archidply.com 🌐 www.archidplydecor.com

REGD. OFFICE: Plot No. 7, Sector 9, Integrated Industrial Estate, SIDCUL, Pant Nagar, Rudrapur, Udham Singh Nagar, Uttarakhand — 263153.

☎ (05944) 250270 | 📠 (05944) 250269

CIN: U20231UR2017PLC008626