



May 15, 2023

**The General Manager**  
Dept. of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25<sup>th</sup> 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 29<sup>th</sup> May, 2023 after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on 26<sup>th</sup> 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, 1<sup>st</sup> 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