

September 27, 2024

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.

Dear Sir,

The Listing Department

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex

Mumbai - 400 051

**Subject: Closure of Trading Window** 

Ref: BSE Scrip Code: 543231 NSE: Stock Code: ADL

Pursuant to the NSE Circular No.: NSE/CML/2019/11 and the BSE Circular No.: LIST/ COMP /01/2019-20 both dated April 2, 2019, and in compliance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company for all the Designated Persons shall remain closed with effect from Tuesday, October 1, 2024, till the expiry of 48 hours after the unaudited Financial Results, for the 2nd Quarter and half year ended on September 30, 2024 become generally available information.

The date of the Board meeting to consider the unaudited Financial Results for the Quarter and half year ended on September 30, 2024, shall be intimated separately in due course.

This is for your information and record.

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Thanking you.

Yours faithfully,

For Archidply Decor Limited

(Shyam Daga) Managing Director DIN:00568103

ARCHIDPLY DÉCOR LIMITED

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