

ARCHIDPLY DECOR LIMITED

Registered Office: Plot no. 7, Sector - 9, Integrated Industrial Estate, SIDCUL,
Pant Nagar, Rudrapur, Udham Singh Nagar – 263153, Uttarakhand

CIN: U20231UR2017PLC008626

Tel: 05944 250 270 Fax No.05944 250269,

E-mail:bangalore@archidply.com. Website: www.archidplydecor.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Saturday the 14th August 2021**, interalia to consider, approve and to take on record the unaudited financial result for the **quarter ended 30.06.2021**.

Date: **04.08.2021**

Place: **Bangalore**

For Archidply Decor Limited

Sd/-, Mavoori Siva Kiran

Company Secretary