

ARCHIDPLY DECOR LIMITED

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

CIN : L20231UR2017PLC008626

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 **Monday the 14th February, 2022** interalia to consider, approve and to take on record the unaudited financial result for the quarter and nine months ended **31.12.2021**.

Date: **02.02.2022**
Place: **Bengaluru**

For **Archidply Decor Limited**
Sd/-, Mavoori Siva Kiran
Company Secretary