

Ref: BSE/SEC-02/

January 30, 2018

The General Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
Floor 25th P.J. Towers
Dalal Street
Mumbai - 400 001.

Dear Sir,

Sub: Board Meeting Intimation for Results & Closure of Trading Window

Ref: BSE Scrip Code: 532994
NSE: Stock Code: Archidply


The meeting of Board of Directors of the Company will be held on February 14, 2018, inter alia, to consider approval of unaudited financial results of the Company for the quarter and nine months ended December 31, 2017 pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Further, in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct of the Company, the trading window for dealing in securities of the Company will remain closed from February 7, 2018 to February 16, 2018 (both days inclusive).

This is for your information and record.

Thanking you.

Yours faithfully,
For Archidply Industries Limited


(Rajneesh Sharma)
Company Secretary

Encl: a/a

CC: The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051