

Ref: BSE/SEC-02/

December 31, 2022

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

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

Dear Sir,

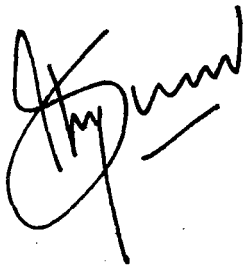
Sub: Closure of Trading Window
Ref: BSE Scrip Code: 543231
NSE: Stock Code: ADL

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for regulating, monitoring and reporting of trading by designated persons and their immediate relatives, the trading window for trading in the securities of the Company will be closed with effect from January 1, 2023 for the Company's Designated Persons and their immediate relatives covered under the aforesaid Regulations and Code and the trading window will be closed till 48 hours after the declaration of financial results for the quarter and nine months ended on December 31, 2022.

This is for your information and records.

Yours faithfully,

For Archidply Decor Limited



(Shyam Daga)
Managing Director
DIN:00568103

ARCHIDPLY DECOR LIMITED

CORPORATE OFFICE: #29/2, G. K. Manor, 1st 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