

Ref: BSE/SEC-02/

13rd January 2017

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 Result & 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 14th February 2017, inter alia, to consider approval of unaudited financial result of the Company for the Quarter and Nine Month ended December 31, 2016 Pursuant to Regulation 29 & 33 of SEBI (Listing obligations & Disclosure Requirement) Regulations, 2015.

Further, in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulation 2015 and the Code of Conduct of the Company, the trading window for dealing in securities of the Company will remain closed from 4th February, 2017 to 16th February 2017 (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