



ARCHIDPLY INDUSTRIES LTD.

Corp. Office : 1st Floor, Plot No. - 2, Block No.1, W.H.S. Kirti Nagar - 110015 (India)
Ph : 011- 45642555, 42665112, 45530828 | E-mail : corporate@archidply.com

December 27, 2024

The General Manager
Department of Corporate Services
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code : 532994

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.

Symbol : ARCHIDPLY

Dear Sir(s),

Sub: Closure of Trading Window

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 ("Code"), the Trading Window Close Period will commence from Wednesday, January 01, 2025 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter and nine months ending December 31, 2024 ("Financial Results").

The date of the Board Meeting of the Company proposed to be held, inter-alia, to consider and approve the aforesaid financial results will be intimated in due course.

Kindly take the same on record.

Thanking You
Yours Faithfully,

For **Archidply Industries Limited**

Atul Krishna Pandey
Company Secretary
ICSI No. A47815