

**Ref: BSE/SEC-02/**5<sup>th</sup> May 2017**The General Manager**

Dept. of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25<sup>th</sup> 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 30<sup>th</sup> May 2017, inter alia, to consider approval of audited financial result of the Company for the Quarter and Year ended March 31, 2017 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 25<sup>th</sup> May, 2017 to 2<sup>nd</sup> June 2017 (both days inclusive).

This is for your information and record.

Thanking you.

Yours faithfully,

For Archidply Industries Limited

  
(Rajheesh 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