

Ref: NSE/SEC-03/

September 2, 2015

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.

Ref: NSE Stock Code: Archidply

Sub: Book Closure

Dear Sir/madam,

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer book will remain closed from 24th September, 2015 to 30th September, 2015 (both days inclusive) for the purpose of Annual General Meeting.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Archidply Industries Limited**

(Rajneesh Sharma)

Company Secretary

