

Ref: NSE/SEC-03/

August 28, 2018

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,

Ref: Stock Code: Archidply
Sub: Book Closure

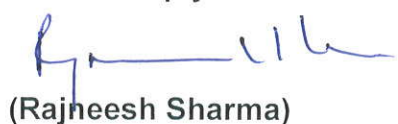
Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer book will remain closed from 18th September, 2018 to 24th September, 2018 (both days inclusive) for the purpose of Annual General Meeting .

This is for your information and record.

Thanking you.

Yours faithfully,

For Archidply Industries Limited


(Rajheesh Sharma)

Company Secretary

