

Ref: NSE/SEC-03/

August 28, 2019

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, 2019 to 24th September, 2019 (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**