

## Century Plyboards (I) Limited

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March 8, 2016

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Scrip Code: 532548	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Scrip Name- Centuryply
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Dear Sirs

### Re: Declaration of Interim Dividend, Notice of Record Date and Dividend Policy

Further to our letter of 2nd March, 2016, this is to inform you that the Board of Directors at its meeting held today, 8<sup>th</sup> March, 2016 at 12.30 P.M concluded at 2.00 P.M at its Registered Office approved and declared payment of Interim Dividend @ Re. 1 (Rupee One) (exclusive of Corporate Dividend Tax) per equity share of face value Re. 1/- each.

Record Date for Interim Dividend, as already intimated to you, is **16<sup>th</sup> March, 2016**.

Payment of interim dividend through RTGS/ NECS/ Dividend Warrants/ Demand Drafts as the case may be, will be made between 17<sup>th</sup> March, 2016 and 28<sup>th</sup> March, 2016.

In order to retain cash for its ongoing capex projects, the Board of Directors reviewed the Company's existing dividend policy of distributing one-third of distributable profit by way of Dividend. The Board has now decided that till the completion of the ongoing capex projects and subsequent review of the dividend policy, the company will be paying dividend in the band of 10% to 15% of distributable profit for the financial year (including applicable Dividend Distribution Tax).

This is for your information and needful action.

Thanking you,  
Yours faithfully,  
For Century Plyboards (India) Ltd.

**Sundeep Jhunjunwala**  
Company Secretary

