

Century Plyboards (India) Limited
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Cin No : L20101WB1982PLC034435



May 8, 2017

BSE 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

Sub: Intimation regarding Board Meeting and Trading Window

This is to inform you that a meeting of the Board of Directors of the Company will be held at Hotel The Lalit Great Eastern, 1-3, Old Court House Street, Kolkata 700069 on Tuesday, the 23rd May, 2017 at 12.30 P.M., *inter alia* to consider the following-

1. Audited Financial Results for the quarter and year ended 31st March, 2017
2. Dividend for the Financial Year 2016-17

Further, as per the Company's 'Code of Conduct to regulate, monitor and report trading by Insiders', the trading window for dealing in the securities of the Company will be closed for all directors, designated persons of the Company and their immediate relatives on and from 16th May, 2017 and would re-open on 26th May, 2017.

This is for your information and record.

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

Sundeep Jhunjunwala
Company Secretary