

**Century Plyboards (I) Limited**

6, Lyons Range, Kolkata-700 001 (India)  
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CIN : L20101WB1982PLC034435



March 2, 2016

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

**Re: Notice of Board Meeting and Record Date for Interim Dividend**

This is to inform you that a meeting of the Board of Directors of the Company will be held at its Registered Office at 6, Lyons Range, Kolkata 700001 on Tuesday, the 8<sup>th</sup> March, 2016 at 12.30 P.M., inter alia, to consider declaration of interim dividend for the financial year 2015-16 and fixation of record date for the same, if declared.

In this connection we would further like to inform that subject to confirmation of the Board, the record date for the purpose of such interim dividend, if declared by the Board, shall be **16<sup>th</sup> March, 2016.**

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 has been closed for all directors, designated persons of the Company and their immediate relatives on and from 1<sup>st</sup> March, 2016 and would re-open on 11th March, 2016.

This is for your information and needful action.

Thanking you,

Yours faithfully,

**For Century Plyboards (India) Ltd.**

**Sundeep Jhunjunwala**  
**Company Secretary**

