

Century Plyboards (India) Limited

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CIN : L20101WB1982PLC034435



July 12, 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 at Hotel The Lalit Great Eastern, 1-3, Old Court House Street, Kolkata 700069 on Tuesday, the 1st August, 2017 at 12.30 P.M., to consider, inter alia, the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2017.

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 25th July, 2017 and would re-open on 4th August, 2017.

This is for your information and record.

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

Sundeep Jhunhunwala
Company Secretary