

**Century Plyboards (India) Limited**

**Century House,**

P 15/1, Taratala Road, Kolkata - 700088

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Cin No : L20101WB1982PLC034435



Date: 10<sup>th</sup> June, 2020

BSE 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 Sir(s)/ Madam(s)**

**Sub: Intimation of Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company will be held at Registered Office of the Company at P-15/1, Taratala Road, Kolkata-700 088 on Friday, 19<sup>th</sup> June, 2020 at 12.30 P.M., inter alia to consider the Audited Financial Results for the quarter and year ended 31st March, 2020.

Further pursuant to the relaxation granted by SEBI vide Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated 26th March 2020 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 regarding exemption from publication of advertisements in newspapers as required under regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for all events scheduled till 30th June 2020, the Company shall not publish notice and Financial results of the aforesaid Board Meeting in the newspapers. However, intimation of the notice of the Board meeting to the Stock Exchange will be available on the Company's website at [www.centuryply.com](http://www.centuryply.com).

This is for your information and record.

Thanking you,

Yours faithfully,

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

**Company Secretary**

