

Century Plyboards (India) Limited

Century House,

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Cin No : L20101WB1982PLC034435



Date: 9th February, 2021

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 Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is to inform you that the Board at its meeting held on 9th February, 2021, discussed and approved proposal for expansion of the Company's Medium Density Fiber (MDF) Board unit located at Hoshiarpur in Punjab by making an additional capital expenditure of approx. Rs. 200 Crore. The existing operating capacity of the plant is 600 cbm per day which is expected to be increased to 1000 cbm per day, post this expansion.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For Century Plyboards (India) Ltd.

Company Secretary

