

Century Plyboards (India) Limited

Century House,

P 15/1, Taratala Road, Kolkata - 700088

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Cin No : L20101WB1982PLC034435



March 18, 2024

To,
Listing/ Compliance Department
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001
BSE CODE: 532548

To,
Listing/ Compliance Department
National Stock Exchange of India Ltd.
"Exchange Plaza", Plot No. C/1, G Block,
Bandra Kurla Complex, Sandra (E),
Mumbai-400 051
NSE CODE: CENTURYPLY

Dear Sir/Madam,

Sub: Scheme of Arrangement between Century Plyboards (India) Limited (“Transferor Company” or “the Company”) and Century Infra Limited (“Transferee Company”) and their respective shareholders and creditors (“Scheme”)-Effective Date

This is to inform you that the captioned Transferor Company and Transferee Company, respectively have filed Form No. INC-28 with Ministry of Corporate Affairs / Registrar of Companies, Kolkata today and accordingly the Scheme has become effective from 18th March, 2024. Consequently, the Container Freight Station Services Undertaking (as defined in the Scheme) of Century Plyboards (India) Limited stands transferred to and vested in Century Infra Limited, wholly-owned subsidiary of the Company, as a going concern from 1st April, 2022, being the ‘Appointed Date’ for the Scheme.

This is for your information and record.

Thanking you,
Yours faithfully,

For Century Plyboards (India) Limited

Company Secretary

