

Century Plyboards (India) Limited

Century House,

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Cin No : L20101WB1982PLC034435



Date: 18th June, 2020

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(s)/ Madam(s)

Sub: Intimation regarding cancellation of conference call for Audited Financial Results for the Quarter and Year ended 31st March, 2020

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our letter(s) dated 17th June, 2020 and 18th June, 2020 on the above subject, we hereby inform you that due to unavoidable circumstances, the conference call with Investors and analysts in relation to the Audited Financial Results for the quarter and year ended 31st March, 2020 scheduled on Monday, 22nd June, 2020 at 04.00 P.M. has been cancelled.

Further, the revised date for the conference call with Investors and analysts would be intimated in due course.

This is for you information and record.

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

Company Secretary

