

## Century Plyboards (India) Limited

### Century House,

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Cin No : L20101WB1982PLC034435



Date: 10<sup>th</sup> August, 2021

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/ Madam,

### Sub: Recommendation of Dividend

Further to our intimation dated 27<sup>th</sup> July, 2021, this is to inform you that the Board of Directors at its Meeting held today, i.e., 10<sup>th</sup> August, 2021 has, inter-alia, recommended Dividend @ Re.1/- (Rupee One) per Equity Share of Face Value Re.1/- each.

Payment of dividend through RTGS/ NECS/ Dividend Warrants/ Demand Drafts as the case may be shall be made within 30 days from the date of approval by the Shareholders in the Annual General Meeting of the Company.

Book Closure date for the same shall be from Thursday, 2nd September, 2021 to Wednesday, 8th September, 2021 (both days inclusive).

The meeting commenced at 12:30 P.M. and concluded at 2:35 PM.

This is for you information and record.

Thanking you,

Yours faithfully,

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

**Sundeep Jhunjhunwala**

**Company Secretary**

 **CENTURYLAMINATES®** |  **CENTURYPLY®** |  **CENTURYMDF®**

PRELAM BOARD | VENEERS | PARTICLEBOARD  
EXTERIOR LAMINATES | DOOR |  | PVC BOARD | CFS

