

Century Plyboards (India) Limited

Century House,

P 15/1, Taratala Road, Kolkata - 700088

• P: (033) - 3940 3950 • F: (033) - 2248 3539

kolkata@centuryply.com • www.centuryply.com

Cin No : L20101WB1982PLC034435



26th 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
---	--

Dear Sir/ Madam,

Sub: Intimation of date of Annual General Meeting and Book closure

We hereby inform you that the 39th Annual General Meeting of the Members of Century Plyboards (India) Limited will be held on Wednesday, 9th September, 2020 at 11.00 A.M. This has been finalized by the Board at its meeting held on 26th June, 2020.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 3rd September, 2020 to Wednesday, 9th September, 2020 (both days inclusive) for the purpose of Annual General Meeting of the Company.

This is for you information and record.

Thanking you,

Yours faithfully,

For Century Plyboards (India) Ltd.

Company Secretary

