

## Century Plyboards (India) Limited

### Century House,

P 15/1, Taratala Road, Kolkata - 700088

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Cin No : L20101WB1982PLC034435



Date: 27<sup>th</sup> July, 2021

BSE Ltd. Phiroze Jeebhoy 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(s)/ Madam(s)

### Sub: Intimation regarding Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at P-15/1, Taratala Road, Kolkata- 700 088 on Tuesday, 10<sup>th</sup> August, 2021 at 12:30 P.M. to transact, inter alia, the following businesses:

1. To consider, the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2021;
2. To consider recommendation of dividend, if any, on equity shares for the year ended 31st March, 2021;
3. To consider issue of Equity Shares of the Company through Employee Stock Option Plan (ESOP).

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for dealing in shares of the Company has already been closed with effect from 1<sup>st</sup> July, 2021 and will be reopened on 12<sup>th</sup> August, 2021, i.e., after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on 10<sup>th</sup> August, 2021.

This is for your information and record.

Thanking you,  
Yours faithfully,

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

**Company Secretary**

 **CENTURYLAMINATES**  **CENTURYPLY**  **CENTURYMDF**

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

