

Date: 7th February, 2023

| BSE Ltd. | National Stock Exchange of India Ltd. |
|---------------------------|---------------------------------------|
| Phiroze Jeejeebhoy Towers | Exchange Plaza, Bandra Kurla Complex, |
| Dalal Street | Bandra (E) |
| Mumbai- 400 001 | Mumbai- 400 051 |
| Scrip Code: 532548 | Scrip Name- Centuryply |

Dear Sir(s)/ Madam(s)

Sub: Intimation regarding Analyst / Institutional Investor meetings

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the officials of the Company would be attending the 'Nuvama India Conference 2023' on 9th February, 2023 at Hotel St Regis, Mumbai.

No unpublished price sensitive information (UPSI) is intended to be discussed/ shared during the interactions.

No transcript would be available in respect of the above.

The aforesaid schedule is subject to change which may happen due to exigencies.

This is for your information and record.

Thanking you, Yours faithfully,

For Century Plyboards (India) Ltd.

Company Secretary



