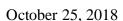
## Century Plyboards (India) Limited

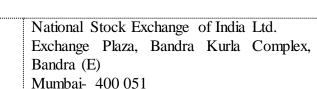
Century House,

P 15/1, Taratala Road, Kolkata - 700088 • P: (033) - 3940 3950 • F: (033) - 2248 3539 kolkata@centuryply.com • www.centuryply.com

Phiroze Jeejeebhoy Towers

Cin No: L20101WB1982PLC034435





Mumbai- 400 001

Scrip Code: 532548 Scrip Name- Centuryply

Dear Sirs

BSE Ltd.

Dalal Street

## **Sub: Intimation regarding Trading Window**

This is to inform you that a meeting of the Board of Directors has been convened on 5th November, 2018 for considering the Unaudited Financial Results for the quarter and half year ended 30th September, 2018.

In view of the same, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's 'Code of Conduct to regulate, monitor and report trading by Insiders', notice is hereby given that the trading window for dealing in the securities of the Company will be closed for all Directors, Designated Persons of the Company and their immediate relatives on and from 29th October, 2018 and would re-open on 8th November, 2018.

This is for your information and record.

Thanking you, Yours faithfully,

For Century Plyboards (India) Ltd.

Sundeep Jhunjhunwala **Company Secretary** 

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