

Century Plyboards (India) Limited

Century House,

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Cin No : L20101WB1982PLC034435



October 25, 2018

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
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Dear Sirs

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

