Century Plyboards (India) Limited

Century House,

BSE Ltd.

Dalal Street

Mumbai- 400 001

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

Cin No: L20101WB1982PLC034435

Phiroze Jeejeebhoy Towers

Date: 21st May, 2024

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex,

Bandra (E)

Mumbai- 400 051

Scrip Code: 532548 **Scrip Name- Centuryply**

Dear Sir(s)/ Madam(s)

Sub: Intimation regarding conference call for Audited Financial Results for the Quarter and Year ended 31st March, 2024

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a conference call with Investors and analysts is scheduled on Monday, 27th May, 2024 at 03:00 P.M. in relation to the Audited Financial Results for the Quarter and Year ended 31st March, 2024.

This is for your information and record.

Thanking you, Yours faithfully,

For Century Plyboards (India) Ltd.

Company Secretary











Cordially invites you to

Q4FY24 & FY24 Earnings Conference Call

of



Century Plyboards (India) Limited

Represented by

Mr. Sanjay Agarwal - Managing Director & CEO Mr. Keshav Bhajanka - Executive Director Mrs. Nikita Bansal - Executive Director Mr. Arun Julasaria - Chief Financial Officer

> on Monday, May 27, 2024 at 1500 hrs IST

Diamond Pass Link

https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=8642503&linkSecurityString=35ab1eed89

Universal Access Numbers

 $+91\ 22\ 6280\ 1480\ |\ +91\ 22\ 7115\ 8845$ Universally accessible from all networks & all countries

We look forward to your participation

For further information, please contact

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