

Century Plyboards (India) Limited

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Cin No : L20101WB1982PLC034435



June 22, 2021

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 proposed veneer cum plywood manufacturing unit

This is to inform you that the Board of Directors of the Company, by a resolution passed by circulation today, 22nd June, 2021, has considered a proposal for setting up a new unit in the state of Punjab for manufacturing of veneer and plywood.

The necessary details pursuant to Regulation 30(2) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to setting up of above said manufacturing facility by the Company are as mentioned below:

Sl. No.	Particulars	Details
1.	Existing capacity of the Company for Plywood production	300000 CBM per year*
2.	Existing capacity utilization	54% for year ended March, 2021 (Q4-FY21- 77%)
3.	Proposed capacity addition	60000 CBM per year
4.	Period within which the proposed capacity will be added	Q1- FY 2022-23
5.	Investment required to set up the unit	Approximately Rs.75 Crores
6.	Mode of financing for proposed project	Internal Accruals
7.	Rationale	Increasing demand; proximity to principal source of raw material; availability of man-power;

* Includes existing capacity in subsidiaries but excludes proposed capacities

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

