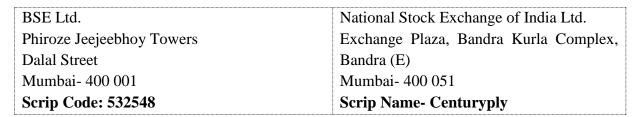
Century Plyboards (India) Limited

Century House,

P 15/1, Taratala Road, Kolkata - 700088
P: (033) - 3940 3950 F: (033) - 2248 3539
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Cin No: L20101WB1982PLC034435

Date: 7th February, 2022



Dear Sir(s)/ Madam(s)

Sub: Intimation regarding one-on-one calls with Investors/Analysts

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 will be meeting Investors/ Analysts in a Virtual Meeting (one-on-one) as per the details below:

Date	Time	Investors name
7 th February, 2022	11:00 A.M 11:50A.M.	Flowering Tree Investment management Pte. Ltd.
7 th February, 2022	2:00 P.M 2:50 P.M.	Abu Dhabi Investment Authority
7 th February, 2022	3:00 P.M 3:50 P.M.	Pictet Asset Management UK Ltd.
7 th February, 2022	4:00 P.M 4:50 P.M.	Kotak Mahindra Asset Management Company Ltd.
		Kotak Mahindra Old Mutual Life Insurance Ltd
8 th February, 2022	4:00 P.M 4:50 P.M.	Mahindra Asset Management Co. Pvt. Ltd
8 th February, 2022	7.30 P.M.	William Blair

The copy of Corporate Presentation – November, 2021 which will be shared with participants has already been uploaded on stock exchanges and is also available on the website of the Company at www.centuryply.com

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

This is for your information and record.

Thanking you, Yours faithfully,

For Century Plyboards (India) Ltd.

Company Secretary





