

Century Plyboards (India) Limited

Century House,

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Cin No : L20101WB1982PLC034435



February 7, 2020

Bombay Stock Exchange 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: Consideration of Interim Dividend & intimation regarding Trading Window

This is to inform you that the Board of Directors of the Company will consider declaration of Interim Dividend by Circular Resolution on Thursday, 13th February, 2020. The record date for the purpose of determining the Members eligible to receive Interim Dividend, if declared, by the Board of Directors of the Company, has been fixed as Friday, 21st February, 2020.

Further, in accordance with the Company's code of conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company shall remain closed from the date & time of intimation hereof to the Stock Exchanges till Sunday, 16th February, 2020 i.e. completion of 48 Hours after the approval of the proposal by the Board of Directors. Accordingly, all the Designated Persons are being intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Please arrange to bring the same to the Notice of all concerned. This letter supersedes the earlier intimation to Stock Exchange in this regard.

Thanking you,
Yours faithfully,

For Century Plyboards (India) Ltd.

Company Secretary

