Century Plyboards (India) Limited

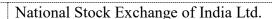
Century House,

BSE Ltd.

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

Cin No: L20101WB1982PLC034435

Date: 24th July, 2023



Exchange Plaza, Bandra Kurla Complex, Phiroze Jeejeebhoy Towers

Dalal Street Bandra (E)

Mumbai- 400 001 Mumbai- 400 051

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

Dear Sir(s)/ Madam(s)

Sub: Intimation regarding Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at P-15/1, Taratala Road, Kolkata- 700 088 on Friday, 4th August, 2023 at 12:30 P.M. to inter alia consider the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2023.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for dealing in shares of the Company has already been closed with effect from 1st July, 2023 and will be reopened on 6th August, 2023, i.e., after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on 4th August, 2023.

This is for your information and record.

Thanking you, Yours faithfully, For Century Plyboards (India) Ltd.

Company Secretary







