

**Century Plyboards (India) Limited**

**Century House,**

P 15/1, Taratala Road, Kolkata - 700088

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Cin No : L20101WB1982PLC034435



February 13, 2020

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 <b>Scrip Code: 532548</b>	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 <b>Scrip Name- Centuryply</b>
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**Dear Sirs**

**Re: Declaration of Interim Dividend & Notice of Record Date**

Further to our letter of 7<sup>th</sup> February, 2020, this is to inform you that the Board of Directors of the Company has, by Circular Resolution, on Thursday, 13<sup>th</sup> February, 2020, considered and declared an Interim Dividend of Re. 1.00 (exclusive of dividend tax) per equity share of Re. 1/- each fully paid up of the Company for the financial year ending 31<sup>st</sup> March, 2020.

The record date for the purpose of determining the Members eligible to receive Interim Dividend is Friday, 21<sup>st</sup> February, 2020.

Payment/ Dispatch of interim dividend through RTGS/ NECS/ Direct Credits/Dividend Warrants/ Demand Drafts as the case may be, is expected to be completed by 5<sup>th</sup> March, 2020.

A copy of the Notice being sent to the press for publication is attached.

This is for your information and needful action.

Thanking you,

Yours faithfully,

**For Century Plyboards (India) Ltd.**

**Company Secretary**





**CENTURY PLYBOARDS (INDIA) LIMITED**

**CIN : L20101WB1982PLC034435**

**Reg. Office: P-15/1, Taratala Road, Kolkata – 700 088**

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**Website- [www.centuryply.com](http://www.centuryply.com)**

**NOTICE OF INTERIM DIVIDEND & RECORD DATE**

The Board of Directors of Century Plyboards (India) Ltd., on Thursday, 13th February, 2020, considered and declared an Interim Dividend of Re. 1.00 (exclusive of dividend tax) per equity share of Re. 1/- each fully paid up of the Company for the financial year ending 31<sup>st</sup> March, 2020.

The record date for the purpose of determining the Members eligible to receive Interim Dividend is Friday, 21st February, 2020.

For Century Plyboards (India) Ltd.

**SUNDEEP JHUNJHUNWALA**  
Company Secretary

Date: 13.02.2020