

## 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: 29<sup>th</sup> March, 2023

BSE 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 Sir(s)/Madam(s)

### **Sub: Intimation regarding Trading Window**

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's 'Code of Conduct to regulate, monitor and report trading by Designated Persons', the Trading Window for dealing in the securities of the Company is being closed for all Directors, Designated Persons of the Company and their immediate relatives on and from 1<sup>st</sup> April, 2023 and would re-open after expiry of 48 hours from the announcement of the financial results for the quarter and year ended 31<sup>st</sup> March, 2023 by the Board of Directors of the Company.

The date of Board Meeting for considering the said financial results for the quarter and year ended 31<sup>st</sup> March, 2023 shall be intimated in due course.

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

