

Century Plyboards (India) Limited

Century House,

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Cin No : L20101WB1982PLC034435



May 27, 2019

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| 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

Re: Declaration of Dividend

Further to our letter of 14th May, 2019, this is to inform you that the Board of Directors at its meeting held today, 27th May, 2019 recommended Dividend @ Re. 1 (Rupee One) (exclusive of Corporate Dividend Tax) per equity share of face value Re. 1/- each.

Payment of dividend through RTGS/ NECS/ Dividend Warrants/ Demand Drafts as the case may be shall be made within 30 days from the date of approval by the Shareholders at the Annual General Meeting of the Company.

Book Closure date for the same shall be from August 29, 2019 to September 04, 2019.

This is for your information and needful action.

Thanking you,

Yours faithfully,

For Century Plyboards (India) Ltd.

Company Secretary

