

## Century Plyboards (India) Limited

### Century House,

P 15/1, Taratala Road, Kolkata - 700088

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Cin No : L20101WB1982PLC034435



Date: 20<sup>th</sup> July, 2022

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/ Madam,

### **Sub: Intimation of date of Annual General Meeting and Book closure**

We hereby inform you that the 41<sup>st</sup> Annual General Meeting of the Members of Century Plyboards (India) Limited will be held on Wednesday, 21<sup>st</sup> September, 2022 at 11:00 A.M. This has been finalized by the Board at its meeting held on 20<sup>th</sup> July, 2022.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 15<sup>th</sup> September, 2022 to Wednesday, 21<sup>st</sup> September, 2022 (both days inclusive) for the purpose of Annual General Meeting of the Company and to ascertain the names of the Members who would be entitled to receive dividend, if declared, for the financial year ended 31<sup>st</sup> March, 2022.

This is for you information and record.

Thanking you,

Yours faithfully,

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

**Sundeep Jhunjhunwala**

**Company Secretary**

 **CENTURYLAMINATES®** |  **CENTURYPLY®** |  **CENTURYMDF®**

PRELAM BOARD | VENEERS | PARTICLEBOARD  
EXTERIOR LAMINATES | DOOR |  | PVC BOARD | CFS

