

## Century Plyboards (India) Limited

Century House,

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Cin No : L20101WB1982PLC034435



February 9, 2021

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

### Sub: Information with respect to Subsidiary Company

This is to inform you that the Company at its Board meeting held on 9<sup>th</sup> February, 2021 has approved a proposal to acquire 19,95,000 shares of Rs. 10 each constituting 39.94% of the share capital of its subsidiary company 'Century Infotech Limited' ('CIL') from other shareholders.

Upon completion of this acquisition, CIL would become a wholly-owned subsidiary of the Company. Further, acquisition of these shares would be made at a price not exceeding the value determined by an Independent Valuer.

This is for your information and record.

Thanking you,

Yours faithfully,

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

**Company Secretary**

