

Century Plyboards (India) Limited

Century House,

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Cin No : L20101WB1982PLC034435



January 30, 2019

BSE 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 Sir,

Sub: Intimation regarding conference call for Unaudited Financial Results for the Quarter and nine months ended 31st December, 2018

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that a conference call with Investors and analysts is scheduled on Wednesday, 6th February, 2019 at 3.30 P.M. in relation to the Unaudited Financial Results for the quarter and nine months ended 31st December, 2018

This is for you information and record.

Thanking you,

Yours faithfully,

For Century Plyboards (India) Ltd.

Company Secretary

