

Century Plyboards (India) Limited**Century House,**

P 15/1, Taratala Road, Kolkata - 700088

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Cin No : L20101WB1982PLC034435



February 7, 2020

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Scrp Code: 532548	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Scrp Name- Centuryply
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Dear Sirs**Sub: Intimation of Record Date pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Record Date for the purpose of determining the Members eligible to receive Interim Dividend, if declared, by the Board of Directors of the Company, has been fixed as Friday, 21st February, 2020.

Security Symbol	Type of Security & Paid up value	Book Closure From To	Record Date	Purpose
BSE-532548 NSE-CENTURYPLY	Equity Shares of F.V. Re. 1 fully paid up	--	Friday, 21 st February, 2020	Interim Dividend

Kindly take the above on record and arrange to display the same on the website of your Stock Exchange.

Thanking you,
Yours faithfully,
For Century Plyboards (India) Ltd.

Company Secretary