

May 7, 2018

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

Dear Sir

Sub: Intimation under Regulation 33(3)(b)(i) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to Regulation 33(3)(b)(i) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company opts not to additionally submit quarterly/ year-to-date consolidated financial results and this option shall not be changed during the financial year.

The same is for your intimation and record.

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

hythurso a

Sundeep Jhunjhunwala Company Secretary

