

May 15, 2018

BSE Ltd.	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers	Exchange Plaza, Bandra Kurla Complex,
Dalal Street	Bandra (E)
Mumbai- 400 001	Mumbai- 400 051
Scrip Code: 532548	Scrip Name- Centuryply

Dear Sir,

Sub: Intimation regarding conference call for Audited Financial Results for the Quarter and year ended 31st March, 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 Thursday, 17th May, 2018 at 3.00 P.M. in relation to the Audited Financial Results for the quarter and year ended 31st March, 2018

This is for your information and record.

Thanking you, Yours faithfully,

For Century Plyboards (India) Ltd.

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Sundeep Jhunjhunwala Company Secretary Encl: As above

