

**Century Plyboards (I) Limited**

6, Lyons Range, Kolkata-700 001 (India)  
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CIN : L20101WB1982PLC034435



September 23, 2015

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

**Sub: Intimation regarding Board Meeting and Trading Window**

This is to inform you that a meeting of the Board of Directors of the Company will be held at its Registered Office at 6, Lyons Range, Kolkata 700001 on Wednesday, the 4<sup>th</sup> November, 2015 at 12.30 P.M. to consider, inter alia, the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> September, 2015.

Further, as per the Company's 'Code of Conduct to regulate, monitor and report trading by Insiders', the trading window for dealing in the securities of the Company will be closed for all directors, designated persons of the Company and their immediate relatives on and from 28<sup>th</sup> October, 2015 and would re-open on 7<sup>th</sup> November, 2015.

This is for your information and record.

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

**Sundeep Jhunjunwala**  
Company Secretary

