

Date: 7<sup>th</sup> February, 2023

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

**Sub: Reporting of violations under SEBI (Prohibition of Insider Trading) Regulations, 2015**

Further to our letter of 16<sup>th</sup> January, 2023 in relation to the captioned subject, it is hereby informed that the Audit Committee at its meeting held on 7<sup>th</sup> February, 2023, has decided that the transaction during the closure of Trading Window, being Mr. Ashutosh Jaiswal's first transgression of the Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons', a warning letter be issued to him without levying any penalty.

This is for your information and record.

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

**Company Secretary**

