

Century Plyboards (I) Limited

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



April 15, 2015

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
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Dear Sirs

Sub: Intimation regarding Board Meeting

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 Tuesday, the 28th April, 2015 at 1.00 P.M., *inter alia* to consider the following-

1. Audited Financial Results for the quarter and year ended 31st March, 2015
2. Final Dividend, if any, for the Financial Year 2014 - 15

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors /officers/ designated employees of the Company on and from 21st April, 2015 and would re-open on 30th April, 2015.

This is for your information and record.

Thanking you,
Yours faithfully,

For Century Plyboards (India) Ltd.

Sundeep Jhunjhunwala
Company Secretary

