

Century Plyboards (I) Limited

6, Lyons Range, Kolkata-700 001 (India)

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CIN : L20101WB1982PLC034435



January 15, 2016

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 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 Thursday, the 28th January, 2016 at 12.30 P.M. to consider, inter alia, the Unaudited Financial Results of the Company for the Quarter ended 31st December, 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 21st January, 2016 and would re-open on 31st January, 2016.

This is for your information and record.

Thanking you,

Yours faithfully,

For Century Plyboards (India) Ltd.

Sundeep Jhunhunwala
Company Secretary

