

Century Plyboards (I) Limited

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CIN : L20101WB1982PLC034435



July 21, 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 on Tuesday, 2nd August, 2016 at 11.30 A.M. at Hotel The Lalit Great Eastern, 1-3, Old Court House Street, Kolkata 700069 to consider, inter alia, the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2016.

Further, as per the Company's 'Code of Conduct to regulate, monitor and report trading by Insiders' pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, 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 26th July, 2016 and would re-open on 5th August, 2016.

This is for your information and record.

Thanking you,
Yours faithfully,

For Century Plyboards (India) Ltd.

Sundeep Jhunhunwala
Company Secretary

