

## 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 28<sup>th</sup> April, 2015 at 1.00 P.M., *inter alia* to consider the following-

1. Audited Financial Results for the quarter and year ended 31<sup>st</sup> 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 21<sup>st</sup> April, 2015 and would re-open on 30<sup>th</sup> April, 2015.

This is for your information and record.

Thanking you,  
Yours faithfully,

**For Century Plyboards (India) Ltd.**

**Sundeep Jhunjhunwala**  
Company Secretary

