



**Century
Plyboards (I) Limited**

6, Lyons Range, Kolkata-700 001. (India)
Phones : +91(33) 3940-3950
Fax : +91(33) 2248 3539
E-mail : kolkata@centuryply.com

January 3, 2014

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 Monday, the 20th January, 2014 at 1.30 P.M., *inter alia* to consider the Financial Results of the Company for the Quarter ended 31st December, 2013.

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 immediately on submission of this notice to the Stock Exchange and would open 24 hours after the announcement of financial results to the public.

This is for your information and record.

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

Sundeep Jhunjunwala
Company Secretary