



Century Plyboards (I) Limited | 6, Lyons Range, Kolkata-700 001. (India)
Phones : +91(33) 3940-3950 | Website : www.centuryply.com
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April 25, 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 Tuesday, the 6th May, 2014 at 1.00 P.M., *inter alia* to consider the following-

1. Audited Financial Results for the quarter and year ended 31st March, 2014
2. Dividend, if any, for the Financial Year 2013-14

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 26th April, 2014 and would re-open on 8th May, 2014.

This is for your information and record.

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

Sundeep Jhunhunwala
Company Secretary