

Century Plyboards (India) Limited

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CIN : L20101WB1982PLC034435



October 18, 2017

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 Trading Window

This is to inform you that a meeting of the Board of Directors has been convened on 30th October, 2017 for considering the Unaudited Financial Results of the Company for the Quarter and half year ended 30th September, 2017.

In view of the same, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's 'Code of Conduct to regulate, monitor and report trading by Insiders', notice is hereby given that the trading window for dealing in shares of the Company will be closed from 23rd October, 2017 and would re-open on 2nd November, 2017

This is for your information and record.

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

Sundeep Jhunhunwala
Company Secretary