

Century Plyboards (India) Limited

6, Lyons Range, Kolkata -700 001
Phone : (033) 3940-3950
Fax : (033) 2248-3539
kolkata@centuryply.com
www.centuryply.com
Cin No : L20101WB1982PLC034435



January 12, 2018

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 5th February, 2018 for considering the Unaudited Financial Results of the Company for the Quarter ended 31st December, 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 on and from 29th January, 2018 and would re-open on 8th February, 2018.

This is for your information and record.

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

Sundeep Jhunjunwala
Company Secretary