

Century Plyboards (India) Limited

Century House,

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Cin No : L20101WB1982PLC034435



March 24, 2020

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 Sir / Madam,

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

We wish to inform that due to the outbreak of COVID-19 pandemic, the Company and its subsidiaries have taken appropriate measures to ensure safety and health of all employees and ensuring due compliance with various directives issued by Central/State/Municipal authorities. In view of the lockdown in many of the States/Union Territories across the country, the production and distribution facilities at all its works have been temporarily suspended and will be operated as per the local guidelines. The duration of this lockdown is uncertain at this point in time and will depend upon directives issued by the respective Government authorities. Hence, the overall adverse impact on the operations of the Company is not immediately assessable.

The Company had already moved to 'work from home' policy for all its office employees, thereby significantly reducing risk to them in this period.

We request you to take the above on record and that the same be treated as compliance under the applicable regulation(s) under the SEBI Listing Regulations.

Thanking you,

Yours faithfully,

For Century Plyboards (India) Ltd.

Company Secretary

