

Century Plyboards (India) Limited

Century House,

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Cin No : L20101WB1982PLC034435



July 01, 2019

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 pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's 'Code of Conduct to regulate, monitor and report trading by Designated Persons', the Trading Window for dealing in the securities of the Company is being closed for all Directors, Designated Persons of the Company and their immediate relatives on and from 1st July, 2019 and would re-open after expiry of 48 hours from the announcement of the financial results for the quarter ended 30th June, 2019 by the Board of Directors of the Company.

The date of Board Meeting for considering the said financial results for the quarter ended 30th June, 2019 shall be intimated in due course.

This is for your information and record.

Thanking you,

Yours faithfully,

For Century Plyboards (India) Ltd.

Company Secretary

