

## Century Plyboards (India) Limited

### Century House,

P 15/1, Taratala Road, Kolkata - 700088

• P: (033) - 3940 3950 • F: (033) - 2248 3539

kolkata@centuryply.com • www.centuryply.com

Cin No : L20101WB1982PLC034435



January 22, 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 <b>Scrip Name- Centuryply</b>
--	--

**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 the Registered Office of the Company at P-15/1, Taratala Road, Kolkata-700 088 on Monday, 3rd February, 2020 at 12:30 P.M., inter alia, to consider, the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Century Plyboards (India) Ltd.**

**Sundeep Jhunjhunwala**

**Company Secretary**

