

**Century Plyboards (India) Limited**

**Century House,**

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Cin No : L20101WB1982PLC034435



January 28, 2019

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 <b>Scrip Code: 532548</b>	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 <b>Scrip Name- Centuryply</b>
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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 5<sup>th</sup> February, 2019 for considering the Unaudited Financial Results for the quarter and nine months ended 31st December, 2018.

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 the securities of the Company will be closed for all Directors, Designated Persons of the Company and their immediate relatives on and from 29<sup>th</sup> January, 2019 and would re-open on 8<sup>th</sup> February, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

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

**Company Secretary**

