

January 27, 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
---	--

Dear Sir,

Sub: Intimation regarding conference call for Unaudited Financial Results for the Quarter and nine months ended 31st December, 2019

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that a conference call with Investors and analysts is scheduled on Tuesday, 4th February, 2020 at 3.30 P.M. in relation to the Unaudited Financial Results for the quarter and nine months ended 31st December, 2019.

This is for you information and record.

Thanking you,

Yours faithfully,

For Century Plyboards (India) Ltd.

SUNDEEP

JHUNJHUNWALA

Company Secretary

Digitally signed by SUNDEEP
JHUNJHUNWALA
Date: 2020.01.27 13:39:58
+05'30'





Asian Markets Securities Pvt. Ltd.

**Welcomes you to participate in the
Q3FY20 Earnings Conference Call of**

Century Plyboards (India) Ltd.

Date: Tuesday, 04th February 2020 **Time:** 3.30 P.M.

Company Participants

Mr. Sanjay Agarwal (Managing Director & CEO)

Mr. Keshav Bhajanka (Executive Director)

Mr. Arun Kumar Julasaria (Chief Financial Officer)

Dial-in numbers

India : +91 22 6280 1317 / +91 22 7115 8218 / +91-70456 71221

International : Hong Kong : 852 301 86877

Singapore : 653 157 5746

AMSEC Call Co-ordinator

Karan Bhatelia

Tel. : 022 4343 5118

Email : karan.bhatelia@amsec.in