Century Plyboards (India) Limited

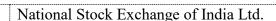
Century House,

BSE Ltd.

P 15/1, Taratala Road, Kolkata - 700088 • P: (033) - 3940 3950 • F: (033) - 2248 3539 kolkata@centuryply.com • www.centuryply.com

Cin No: L20101WB1982PLC034435

Date: 16th May, 2024



Exchange Plaza, Bandra Kurla Complex, Phiroze Jeejeebhoy Towers

Dalal Street Bandra (E)

Mumbai- 400 001 Mumbai- 400 051

Scrip Code: 532548 **Scrip Name- Centuryply**

Dear Sir(s)/ Madam(s)

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 Friday, 24th May, 2024 at 12:30 P.M. to inter alia, to transact, the following businesses:

- 1. To consider, the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2024;
- 2. To consider recommendation of dividend, if any, on equity shares for the year ended 31st March, 2024;

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for dealing in shares of the Company has already been closed with effect from 1st April, 2024 and will be reopened on 26th May, 2024 after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on 24th May, 2024.

This is for your information and record.

Thanking you, Yours faithfully, For Century Plyboards (India) Ltd.

Company Secretary







