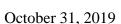
Century Plyboards (India) Limited

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



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 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 Friday, 8th November, 2019 at 11:30 A.M., inter alia, to consider, the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2019.

This is for your information and record.

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

Sundeep Jhunjhunwala Company Secretary





