

Century Plyboards (India) Limited

6, Lyons Range, Kolkata-700 001 • P: (033) 3940-3950 • F: (033) 2248-3539
kolkata@centuryply.com • www.centuryply.com
Cin No : L20101WB1982PLC034435



May 7, 2018

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
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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 16th May, 2018 for considering the Audited Financial Results for the quarter and year ended 31st March, 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 9th May, 2018 and would re-open on 19th May, 2018.

This is for your information and record.

Thanking you,
Yours faithfully,

For Century Plyboards (India) Ltd.

Sundeep Jhunjunwala
Company Secretary