

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



Date: 18th June, 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(s)/ Madam(s)

Sub: Rescheduling of Board Meeting to consider the Audited Financial Results for the Quarter and Year ended 31st March, 2020

This has reference to our letter dated 10th June, 2020 informing about the Meeting of Board of Directors of the Company to be held on Friday, 19th June, 2020 at 12.30 P.M. to, inter alia, consider the Audited Financial Results for the quarter and year ended 31st March, 2020.

In furtherance thereof, we would like to inform you that due to unavoidable circumstances, the said Meeting of the Board of Directors of the Company has been rescheduled and will now be held at the Registered Office of the Company at P-15/1, Taratala Road, Kolkata-700 088 on **Friday, 26th June, 2020** at 12:30 P.M. to, inter alia, consider the Audited Financial Results of the Company for the quarter and year ended 31st March, 2020.

We further inform you that the 'Trading Window' for the designated persons, insiders and connected persons in respect of securities of the Company which was closed with effect from 1st April, 2020, will continue to remain closed and shall reopen after the expiry of 48 hours from the time of publication of the financial results of the Company for the Quarter and Year ended 31st March 2020.

Further pursuant to the relaxation granted by SEBI vide Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated 26th March 2020 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 regarding exemption from publication of advertisements in newspapers as required under regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for all events scheduled till 30th June 2020, the Company shall not publish notice and Financial results of the aforesaid Board Meeting in the newspapers. However, intimation of the notice of the Board meeting to the Stock Exchange will be available on the Company's website at www.centuryply.com.

This is for your information and record.

Thanking you,

Yours faithfully,

For Century Plyboards (India) Ltd.

Sundeep Jhunjunwala
Company Secretary

