

Date: 18th June, 2020

BSE Ltd.	National Stock Exchange of India Ltd.	
Phiroze Jeejeebhoy Towers	Exchange Plaza, Bandra Kurla Complex,	
Dalal Street	Bandra (E)	
Mumbai- 400 001	Mumbai- 400 051	
Scrip Code: 532548	Scrip Name- Centuryply	

Dear Sir(s)/ Madam(s)

Sub: <u>Intimation regarding rescheduling of timing of conference call for Audited</u> Financial Results for the Quarter and Year ended 31st March, 2020

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our letter dated 17th June, 2020 on the above subject, we hereby inform you that the timing of conference call with Investors and analysts in relation to the Audited Financial Results for the quarter and year ended 31st March, 2020 is rescheduled to **Monday**, 22nd June, 2020 at 04:00 P.M.

This is for you information and record.

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

Company Secretary









4QFY20 Earnings Conference Call Century Plyboards (India) Ltd.

June 22, 2020 at 4:00 pm (IST)

Ambit Capital is pleased to invite you to the 4QFY20 Conference Call of Century Plyboards.

Represented by:

- Mr. Sanjay Agarwal Managing Director & CEO
- Mr. Keshav Bhajanka Executive Director
- Mr. Arun Kumar Julasaria Chief Financial Officer
- The teleconference will be moderated by Dhruv Jain, Institutional Equities, Ambit Capital.

Conference Call Details:

Time: 4:00 pm (IST) | Date: June 22, 2020

Please dial the below number at least 5-10 minutes prior to the conference schedule to ensure that you are connected to the call in time.			
Primary Number India:	+ 91 22 6280 1148	Toll Free Number	USA: 1 866 746 2133
Local Access Number:	+ 91 22 7115 8049		UK: 0 808 101 1573
	Available all over India		Singapore: 800 101 2045
DiamondPass™ is a Premium Service that enables you to connect to your conference call without			Hong Kong: 800 964 448
having to wait for an operator		Click here for your DiamondPass™	