Century Plyboards (India) Limited

Century House,

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Cin No: L20101WB1982PLC034435

Date: 9th August, 2022

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

Dear Sir(s)/ Madam(s)

Sub: Intimation regarding Analyst / Institutional Investor meetings

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the officials of the Company would be attending the 'Emkay Confluence - Ideas for a \$5trn Economy' being organised by Emkay Global Financial Services Ltd., on 10th August, 2022.

No unpublished price sensitive information (UPSI) is intended to be discussed/ shared during the interactions.

No transcript would be available in respect of the above.

The aforesaid schedule is subject to change which may happen due to exigencies.

This is for your information and record.

Thanking you, Yours faithfully,

For Century Plyboards (India) Ltd.

Company Secretary







