



August 04, 2018

To, The Secretary, Bombay Stock Exchange Limited, Listing Department 1st Floor, New Trading Ring, Rotunda Bldg, P.J. Tower, Dalal Street, Mumbai – 400001 BSE Stock Code: 500083	To, The Secretary, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 NSE Stock Code: CENTEXT EQ
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Dear Sir/ Madam,

Sub: Notice of Board Meeting

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, a Meeting of the Board of Directors of the Company will be held on Saturday, August 11, 2018 at 03.00 P.M. at the Registered Office of the Company, inter alia, to consider, approve and take on record the Un -Audited Financial Results of the Company for the quarter ended 30th June, 2018.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the Company's code of conduct for prevention of Insider Trading, the trading window for dealing in securities of the Company will be closed for all Directors, Officers and Designated Employees of the Company from August 04, 2018 and will end 48 hours after August 11, 2018.

This is for your kind information and record.

Thanking You.

Yours faithfully,
For Century Extrusions Limited

For CENTURY EXTRUSIONS LIMITED

Rohit Kumar
Company Secretary &
Compliance Officer

Rohit Kumar
(Company Secretary &
Compliance Officer)
M. No. A37781



Century Extrusions Limited

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