



February 04, 2019

<b>To,</b> <b>The General Manager,</b> <b>Department of Corporate Services,</b> <b>Bombay Stock Exchange Limited,</b> <b>1st Floor, New Trading Ring,</b> <b>Rotunda Bldg, P.J. Tower,</b> <b>Dalal Street,</b> <b>Mumbai – 400001</b> <b>BSE Stock Code: 500083</b>	<b>To,</b> <b>The Listing Department,</b> <b>National Stock Exchange of India</b> <b>Limited,</b> <b>Exchange Plaza,</b> <b>Bandra Kurla Complex,</b> <b>Bandra (E),</b> <b>Mumbai – 400051</b> <b>NSE Stock Code: CENTEXT EQ</b>
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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 Monday, February 11, 2019 at 12.00 P.M. at the (WBIIDC Industrial Growth Centre Plot No. 7A, Sector 'B' Nimpura, P.O. Rakhajungle, Dist-Paschim Medinipur, Kharagpur-721301, West Bengal), Kharagpur Factory Premises of the Company, inter alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter and Nine Months ended 31<sup>st</sup> December, 2018.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the Company's code of conduct for Prohibition 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 and their immediate relatives from **February 04, 2019** and will end 48 hours after **February 11, 2019**.

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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Works :

WBIIDC Industrial Growth Centre  
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 Dist. : Paschim Medinipur, West Bengal, India  
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