



December 7, 2022

To, The General Manager, Department of Corporate Services, BSE Limited, 1st Floor, New Trading Ring, Rotunda Bldg, P.J. Tower, Dalal Street, Mumbai – 400001 Scrip Code: 500083	To, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: CENTEXT EQ
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Sub:- Outcome of Board Meeting held on 07.12.2022

Unit: CENTURY EXTRUSIONS LIMITED

Respected Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company was held today i.e., Wednesday, the 7th December, 2022, **inter alia**, to discuss on strategic business decisions and performance review as on 30.11.2022.

The Meeting of the Board of Directors commenced at 12:30 P.M. and concluded at 4:50 P.M.

This is for your information and record.

Thanking you,
For **Century Extrusions Limited**

RAJAN Digitally signed
by RAJAN SINGH
Date: 2022.12.07
SINGH 16:52:42 +05'30'

Rajan Singh
Company Secretary &
Compliance Officer

Century Extrusions Limited

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