

22nd June, 2021

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

Sub: Reschedule of the Board Meeting for Audited Financial Result.

This has reference to our letter dated 21st June, 2021 informing that a meeting of the Board of Directors of Century Extrusions Limited ('the Company') to be held on Tuesday, 29th June, 2021, inter alia, to consider and take on record the audited Standalone Financial Results of the Company for the Quarter and Financial year ended on 31st March, 2021 has been rescheduled and **the said meeting will now be held on Wednesday, June 30, 2021.**

This intimation is being submitted pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from 09th April, 2021 and will open 48 hours after the said financial results are declared to the Stock Exchanges.

We request you to take the information on record.

Yours faithfully,

For Century Extrusions Limited


Rohit Kumar
(Company Secretary &
Compliance officer)

