



February 05, 2020

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

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400051
NSE Stock Code: CENTEXT EQ

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, as amended, a Meeting of the Board of Directors of the Company will be held on Wednesday, **February 12, 2020 at 11.00 A.M.** at the (113, Park Street, 'N' Block, 2nd Floor, Kolkata-700016, India), 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 and nine months ended on 31st December, 2019.

Further, in continuation to our intimation dated 31st December, 2019 and in Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, and in compliance with the Company's code of conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company which were closed for all Directors, Designated Persons and their immediate relatives from January 01st, 2020 shall remain closed until February 14, 2020 i.e. completion of 48 (forty eight) Hours after the announcement of the said financial results of the company to the stock exchanges.

This is for your kind information and record.

Thanking You.

Yours faithfully,
For Century Extrusions Limited


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



Century Extrusions Limited

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E.Mail : century@centuryextrusions.com
Website : www.centuryextrusions.com



CIN : L27203WB1988PLC043705

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