



September 05, 2020

<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: Notice of Board Meeting for Un-Audited Financial Results.

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, as amended, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, the 12th September, 2020, through audio-visual means, inter alia, to consider, approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2020.

Further, in accordance with our communication dated 24th June, 2020, relating to intimation of closure of trading window, and 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 was closed from 01st July, 2020 and shall remain closed till 48 hours after the declaration of financial results, i.e. up to 14th September, 2020 (both days inclusive) for all Designated Persons and their immediate relatives.

We request you to take the information on record.

Yours faithfully,
For Century Extrusions Limited



Rohit Kumar
(Company Secretary &
Compliance Officer)

Century Extrusions Limited

Regd. & Head Office :
113, Park Street
"N" Block, 2nd Floor
Kolkata -700 016 (W.B.), India
Ph. + 91 (033) 2229 1012/1291
Fax : +91 (033) 2249 5656
E.Mail : century@centuryextrusions.com
Website : www.centuryextrusions.com



Works :
WBIIDC Industrial Growth Centre
Plot No. 7A, Sector 'B' NIMPURA
P.O. : Rakhajungle, Kharagpur - 721 301
Dist. : Paschim Medinipur, West Bengal, India
Ph. : +91 (03222) 233 310/324
Fax : +91 (03222) 233 304
E.mail : works@centuryextrusions.com

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