



05<sup>th</sup> February, 2021

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**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th February, 2021 through audio-visual means, inter alia, to consider, approve and take on record the Unaudited Standalone Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 2020.

Further, in continuation to our intimation dated 30th December, 2020 and in accordance with the Company’s Code of Conduct for Prohibition of Insider Trading (CEL Insider Code), framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from 01<sup>st</sup> January, 2021 and shall remain closed till 14<sup>th</sup> February, 2021 (both days inclusive) i.e. completion of 48 Hours after the announcement of the financial results of the Company to the Stock Exchanges.

The trading window shall re-open on Monday, 15th February, 2021.

Accordingly, all the Insiders (including Directors and Designated Persons as per CEL Insider Code and their immediate relatives) of the Company are being intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

We request you to take the information on record.

Yours faithfully,

For Century Extrusions Limited

  
Rohit Kumar  
(Company Secretary &  
Compliance Officer)

## Century Extrusions Limited

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