



30th November, 2022

To, The General Manager, Department of Corporate Services, BSE Limited, 1st Floor, New Trading Ring, Rotunda Building, 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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Dear Sir/ Madam,

Sub:- Notice of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 7th December, 2022, at 12:30 p.m. *inter alia*, to discuss on strategic business decisions and performance review as on 30.11.2022.

We request you to take the information on record.

Yours faithfully,
For Century Extrusions Limited

RAJAN SINGH
Digitally signed
by RAJAN SINGH
Date: 2022.11.30
18:29:33 +05'30'

Rajan Singh
Company Secretary &
Compliance Officer

Century Extrusions Limited

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