

CENTURY
Textiles and Industries
Limited

REGD. OFFICE : "CENTURY BHAVAN", DR. ANNIE BESANT ROAD, WORLI, MUMBAI-400 030. INDIA.
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CIN-L17120MH1897PLC000163

OUR REF. : SH/XII/2021

28th April 2021

Corporate Relationship Department
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 500040

Listing Department
National Stock Exchange of India Limited
"Exchange Plaza" 5th floor,
Bandra-Kurla Complex
Bandra (East), Mumbai-400 051.
Scrip Code: CENTURYTEX

Dear Sir/ Madam,

Sub: Intimation of meeting of the Board of Directors of Century Textiles and Industries Limited ('the Company').

Ref: Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Pursuant to Regulation 29 of Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, 06th May, 2021**, inter alia to:

- (i) Consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the year ended 31st March, 2021;
- (ii) recommend dividend, if any, on the equity shares of the Company for the year ended 31st March, 2021;
- (iii) Consider the draft Director's Report.

As informed by our communication letter dated 24th March, 2021, the trading window for dealing in equity shares and other listed securities of the Company has been closed from 01st April, 2021 and shall remain closed till 48 hours after the announcement of financials results i.e. up to 08th May, 2021 (both days inclusive).

This for your information and record.

Thanking you,

Yours truly,
For **CENTURY TEXTILES AND INDUSTRIES LIMITED**


ATUL K. KEDIA
Company Secretary

