

CENTURY Textiles and Industries Limited

REGD. OFFICE : "CENTURY BHAVAN", DR. ANNIE BESANT ROAD, WORLI, MUMBAI-400 030. INDIA.
TEL.: +91-22-2495 7000 FAX: +91-22-2430 9491, +91-22-2436 1980
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CIN-L17120MH1897PLC000163

OUR REF. : SH/XII/ 522 /2019

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BSE Ltd. Fax : 91-22-22723121/2037/2039/2041/2061/3719
1st Floor, Phiroze Jeejebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 500040

Dear Sir,

In terms of the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 28th January, 2019, inter alia to consider and take on record the Unaudited Standalone Financial Results of the Company for the Third Quarter (October to December) ended on 31st December, 2018.

Please note that as per code of conduct for dealing in equity shares and other listed securities of the Company by insiders, Trading Window is closed starting from 1st January, 2019 until two days after the date of announcement of the results for the quarter ended 31st December, 2018.

This is for your information.

Thanking you,

Yours faithfully,
For Century Textiles and Industries Ltd.,


Company Secretary

Sh-211

