

# CENTURY Textiles and Industries Limited

REGD. OFFICE : "CENTURY BHAVAN", DR. ANNIE BESANT ROAD, WORLI, MUMBAI-400 030. INDIA.  
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E-Mail: ctil.ho@birlacentury.com Website: www.centurytextind.com  
CIN-L17120MH1897PLC000163

OUR REF. : SH/XII/2020

01.06.2020

Corporate Relationship Department  
BSE Ltd.  
1<sup>st</sup> Floor, Phiroze Jeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001  
Scrip Code: 500040

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

Dear Sir,

**Sub: Intimation about Board Meeting under Regulation 29 of the SEBI  
(Listing Obligations And Disclosure Requirements) Regulations, 2015**

In terms of the provisions of Regulation 29 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 Wednesday, the 10<sup>th</sup> June, 2020, wherein among other items, the draft Directors' Report, Standalone and Consolidated Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2020 and recommendation of Dividend, if any, on Equity Shares of the Company for the year ended 31<sup>st</sup> March, 2020 will be considered by the Board.

As informed by our intimation dated 26<sup>th</sup> March, 2020, the trading window for dealing in equity shares and other listed securities of the Company was closed from 1<sup>st</sup> April, 2020 and shall remain closed till 48 hours after the announcement of financial results i.e. up to 12<sup>th</sup> June, 2020 (both days inclusive).

The above is for your information please.

Thanking you,

Yours truly,  
For Century Textiles and Industries Ltd.,

  
Company Secretary

Sh-211

