

# 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  
E-Mail: ctil.ho@birlacentury.com Website: www.centurytextind.com  
CIN-L17120MH1897PLC000163

OUR REF. SH/XII/2021

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

Corporate Relationship Department  
**BSE Limited**  
1<sup>st</sup> 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 Board of Directors of Century Textiles and Industries Limited ('the Company')**

**Ref: Regulations 29 and 50 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Pursuant to Regulations 29 and 50 of the Listing Regulations, we hereby inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, 14<sup>th</sup> October, 2021**, *inter alia* to consider and approve the following:

- a) Unaudited Standalone and Consolidated Financial results for the second quarter (July to September) ended 30<sup>th</sup> September, 2021;
- b) Proposal related to raising of funds upto Rs. 500 crores in one or more tranches by issue of Listed, Rated, Secured, Redeemable, Non-Convertible Debentures of the Company on private placement basis, subject to such statutory and regulatory approvals as may be necessary under applicable law and within the borrowing limits approved by the shareholders.

As informed by our letter dated 27<sup>th</sup> September, 2021, the trading window for dealing in equity shares and other listed securities of the Company has been closed from 01<sup>st</sup> October, 2021 and shall remain closed until 2 days after the announcement of financials results i.e. up to 16<sup>th</sup> October, 2021 (both days inclusive).

This for your information and record.

Thanking you,

Yours faithfully

For **CENTURY TEXTILES AND INDUSTRIES LIMITED**

  
**ATUL K. KEDIA**  
Company Secretary

