

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/2022

17th October, 2022

Corporate Relationship Department
BSE Limited
01st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 500040 / 959259 / 973812

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 05th 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 a meeting of the Board of Directors of the Company will be held on **Wednesday, 26th October, 2022**, *inter alia* to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th September, 2022.

As informed by our letter dated 28th September, 2022, the trading window for dealing in equity shares and other listed securities of the Company has been closed from 01st October, 2022 and shall remain closed until 2 days after the announcement of financials results i.e. up to 28th October, 2022 (both days inclusive).

This for your information and record.

Thanking you,

Yours faithfully

For **CENTURY TEXTILES AND INDUSTRIES LIMITED**

ATUL K. KEDIA
Company Secretary

