

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: ctii.ho@birlacentury.com Website: www.centurytextind.com
CIN-L17120MH1897PLC000163

OUR REF. :

SH/XII/2021

07th June, 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 regarding Book Closure and Annual General Meeting of Century Textiles and Industries Limited ('the Company')

Ref: Regulation 42 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') (ISIN: INE055A01016)

In terms of Regulation 42 of Listing Regulations, we would like to inform you that the Register of Members and Transfer Books of equity shares of the Company will remain closed from **Thursday, 08th July, 2021 to Friday, 16th July, 2021 (both days inclusive)** for the purpose of making payment of dividend for the year ended 31st March, 2021 and for the Annual General Meeting of the Company which is being called on **Friday, 16th July, 2021** through Video Conferencing (VC) / Other Audio Visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

The dividend will be paid to those members whose names stand on the Registrar of Members of equity shares as on **Friday, 16th July, 2021**. In respect of shares held in electronic form, the dividend will be paid on the basis of beneficial ownership position as per the data to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose. The dividend, as recommended by the Board of Directors, if approved at the AGM, will be made payable on or after **Tuesday, 20th July, 2021**.



Symbol	Type of Security	Book Closure (both days inclusive)		Purpose
		From	To	
CENTURYTEX 500040	Equity Shares	Thursday, 08 th July, 2021	Friday,, 16 th July, 2021	Payment of dividend for the year ended 31 st March, 2021

Details of Annual General Meeting:

Particulars	Details
Day & Date	Friday, 16 th July, 2021
Time	02:30 P.M.
Mode	Video Conferencing/ Other Audio Visual means
Venue	The proceedings of the meeting shall deemed to be conducted at the Registered office of the Company i.e. Century Bhavan, Dr. Annie Besant Road, Worli, Mumbai 400 030.

This for your information and record.

Thanking you,

Yours truly,

For **CENTURY TEXTILES AND INDUSTRIES LIMITED**



ATUL K. KEDIA
Company Secretary

c.c.

National Securities Depository Limited Trade World, 'A' wing, 4 th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400 013.	Central Depository Services (India) Limited Marathon Futurex, A-wing, 25 th Floor, N.M. Joshi Marg, Lower Parel, Mumbai-400 013.	Link Intime India Private Limited C-101, 247 park, L.B.S. Marg, Vikhroli (West), Mumbai-400 083.
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