

CENTURY Textiles and Industries Limited

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

OUR REF. : SH/XII/436/2020

23.01.2020

1. BSE Ltd.
1st Floor, Phiroze Jeejeebhoy
Towers,
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 500040
2. National Stock Exchange of India Ltd.
"Exchange Plaza" 5th floor,
Bandra Kurla Complex
Bandra (East), Mumbai-400 051.
Scrip Code: CENTURYTEX

Dear Sir,

This has reference to our letter dated 13th January, 2020 informing you about meeting of our Board of Directors to be held on Tuesday, the 28th January, 2020.

In this connection, pursuant to Regulations 29 & 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that at the said meeting Board will inter alia also consider and approve issue of Non-convertible debentures on private placement basis for an amount up to Rs.400 crores for raising funds for General Corporate purposes including Long Term Working Capital / Refinancing.

This is for your information.

Thanking you,

Yours truly,
For Century Textiles and Industries Ltd.


Company Secretary

Encl: as above.

