



August 03, 2019

To, The General Manager, Department of Corporate Services, Bombay Stock Exchange Limited, 1st Floor, New Trading Ring, Rotunda Bldg, P.J. Tower, Dalal Street, Mumbai – 400001 BSE Stock Code: 500083	To, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 NSE Stock Code: CENTEXT EQ
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Dear Sir/ Madam,

Sub: Notice of Board Meeting

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, as amended, a Meeting of the Board of Directors of the Company will be held on Monday, **August 12, 2019 at 03.00 P.M.** at the (113, Park Street, 'N' Block, 2nd Floor, Kolkata – 700016, India), the Registered Office of the Company, inter alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2019.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, and in compliance with the Company's code of conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company which were closed from July 05, 2019 shall remain closed until August 14, 2019 for all Designated Persons and their immediate relatives.

This is for your kind information and record.

Thanking You.

Yours faithfully,
For Century Extrusions Limited



Rohit Kumar
(Company Secretary &
Compliance Officer)
M. No. A37781

Century Extrusions Limited

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