

04th January, 2022

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building, 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

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting for Appointment of Additional Director-
(Independent-Non-executive Director).**

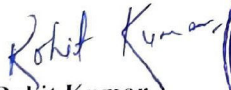
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 11th January, 2022 inter alia, to:

1. To Consider and approve the appointment of **Shri. Deepankar Bose (DIN - 09450920)** as an Additional Director in the Category of Independent, Non-Executive Director of the Company.
2. To Consider and approve the appointment of **Shri. Bishwanath Choudhary (DIN - 02313294)** as an Additional Director in the Category of Independent, Non-Executive Director of the Company.
3. Any other business as board deem fit to discuss, with the permission of the Chairman.

We request you to take the information on record and oblige us.

Yours faithfully,

For Century Extrusions Limited


Rohit Kumar
(Company Secretary &
Compliance Officer)



Century Extrusions Limited

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