



May 13, 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 Wednesday, **May 22, 2019 at 11.00 A.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 Audited Financial Results of the Company for the quarter and Financial Year ended 31<sup>st</sup> March, 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 will be closed for all Designated Persons and their immediate relatives from **May 13, 2019** and will end 48 hours after **May 22, 2019**.

This is for your kind information and record.

Thanking You.

Yours faithfully,  
For Century Extrusions Limited

For CENTURY EXTRUSIONS LIMITED

*Rohit Kumar*  
Company Secretary &  
Compliance Officer

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

## Century Extrusions Limited

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