



June 23, 2020

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
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Dear Sir/ Madam,

Sub: Notice of Board Meeting for Audited Financial Results

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, as amended, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, the 30th June, 2020, through audio-visual means, inter alia, to consider, approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2020.

Further, in accordance with our communication dated 23rd March, 2020, relating to intimation of closure of trading window, 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 was closed from 01st April, 2020 and shall remain closed till 48 hours after the declaration of financial results, i.e. up to 2nd July, 2020 (both days inclusive) for all Designated Persons and their immediate relatives, and shall re-open on 3rd July, 2020.

In accordance with the circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, granting relaxation from the provisions of Regulation 47 of the SEBI Listing Regulations, a Notice with respect to the Board Meeting intimation will not be published in the newspapers.

We request you to take the information on record.

Yours faithfully,
For Century Extrusions Limited


Rohit Kumar
(Company Secretary & Compliance Officer)



Century Extrusions Limited

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