

CENTURY Textiles and Industries Limited

REGD. OFFICE : "CENTURY BHAVAN", DR. ANNIE BESANT ROAD, WORLI, MUMBAI-400 030. INDIA.
TEL.:+91-22-2495 7000 FAX :+91-22-2430 9491, +91-22-2436 1980
E-Mail: ctii.ho@birlacentury.com Website: www.centurytextind.com
CIN-L17120MH1897PLC000163

OUR REF. : SH/XII/ 223/2019

29.07.2019

Corporate Relationship Department
BSE Ltd.
1st Floor, Phiroze Jeejebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 500040

Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza" 5th floor,
Bandra-Kurla Complex
Bandra (East), Mumbai-400 051.
Scrip Code: CENTURYTEX

Dear Sir,

Please refer to our letter no. SH/XII/220/2019 dated 29.07.2019 intimating you about the Board Meeting on 12th August, 2019 inter alia to consider and take on record the Unaudited Standalone Financial Results of the Company for the First Quarter (April to June) ended on 30th June, 2019.

In this connection please note that at the aforesaid meeting the Board will also consider and take on record the Unaudited Consolidated Financial Results of the Company for the first quarter (April to June) ended on 30th June, 2019 in addition to the standalone financial results intimated as above.

Please also take the above on record regarding intimation of Board Meeting.

Thanking you,

Yours truly,
For Century Textiles and Industries Ltd.,


Company Secretary

Sh-211

