

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:centextho@centurytext.com Website: www.centurytextind.com

SH/XII/2020

CIN-L17120MH1897PLC000163

17.07.2020

OUR REF. :

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 Sirs,

**Sub: Intimation of Book Closure and Annual General Meeting --
Regulation 42 of the Securities and Exchange Board of India (Listing
Obligations and Disclosure Requirements) Regulations, 2015
(ISIN: INE055A01016)**

In terms of regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members and Transfer Books of Equity Shares of the Company will remain closed from **Tuesday, the 18th August, 2020 to 25th August, 2020 (both days inclusive)** for the purpose of making payment of dividend for the year ended 31st March, 2020 and for the Annual General Meeting of the Company which is being called on Tuesday, the 25th August, 2020 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

The dividend will be paid to those members whose names stand on the Register of Members of Equity Shares as on Tuesday, the 25th August, 2020. In respect of shares held in Electronic Form, the dividend will be paid on the basis of beneficial ownership position as per the data to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose. The dividend, as recommended by the Board of Directors, if approved at the AGM, will be made payable on or after Thursday, the 27th August, 2020.

Symbol	Type of Security	Book Closure (both days inclusive)		Purpose
CENTURYTEX 500040	Equity Shares	From Tuesday 18 th August, 2020	To Tuesday 25 th August, 2020	Payment of Dividend for the year ended 31 st March, 2020

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Annual General Meeting:

Day and Date : Tuesday, the 25th August, 2020

Time : 2:30 P.M.

Venue : The proceedings of the AGM shall be deemed to be conducted at the
Registered Office of the Company i.e. Century Bhavan, Dr. Annie Besant
Road, Worli, Mumbai 400 030

Thanking you,

Yours truly,
For Century Textiles and Industries Ltd.



Company Secretary

Cc:

National Securities Depository Limited,
Trade World, 'A' Wing, 4th Floor,
Kamala Mills Compound,
Lower Parel, Mumbai- 400 013

Central Depository Services (India) Limited,
Marathon Futurex, A- Wing, 25th Floor,
N. M. Joshi Marg, Lower Parel,
Mumbai- 400 013

Link Intime India Private Limited
C-101, 247 Park, L. B. S. Marg,
Vikhroli (West), Mumbai- 400 083