

CENTURY Textiles and Industries Limited

REGD. OFFICE : "CENTURY BHAVAN", DR. ANNIE BESANT ROAD, WORLI, MUMBAI-400 030. INDIA.
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CIN-L17120MH1897PLC000163

OUR REF. : SH/XII/2022

11th January, 2023

Corporate Relationship Department
BSE Limited
01st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 500040 / 959259 / 973812

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 05th floor,
Bandra-Kurla Complex
Bandra (East), Mumbai-400 051.
Scrip Code: CENTURYTEX

Dear Sir/ Madam,

Sub: Intimation of meeting of Board of Directors of Century Textiles and Industries Limited ('the Company')

Ref: Regulations 29 and 50 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulations 29 and 50 of the Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 16th January, 2023**, *inter alia* to consider and approve the proposal relating to raising of funds upto Rs. 400 crores in one or more tranches by issue of Listed, Rated, Unsecured, Redeemable, Non-Convertible Debentures of the Company on private placement basis, subject to such statutory and regulatory approvals as may be necessary under applicable law and within the borrowing limits approved by the shareholders.

This for your information and record.

Thanking you,

Yours faithfully

For **CENTURY TEXTILES AND INDUSTRIES LIMITED**

ATUL K. KEDIA
Sr. Vice President & Company Secretary

