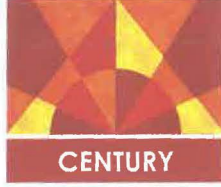


ADITYA BIRLA



SH/XII/2023

12th April, 2023

Corporate Relationship Department
BSE Limited
01st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 500040 / 973812 / 974571

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 will be held on **Monday, 24th April, 2023, *inter alia* to:**

- (i) consider and approve the Audited Standalone and Consolidated Financial results for the year ended 31st March, 2023;
- (ii) recommend dividend, if any, on the equity shares of the Company for the year ended 31st March, 2023;
- (iii) consider the draft Directors' Report.

As informed by our letter dated 27th March, 2023, the trading window for dealing in equity shares and other listed securities of the Company has been closed from 01st April, 2023 and shall remain closed until 2 days after the announcement of financials results i.e. up to 26th April, 2023 (both days inclusive).

This for your information and record.

Thanking you,

Yours faithfully

For **CENTURY TEXTILES AND INDUSTRIES LIMITED**

ATUL K. KEDIA
Sr. Vice President (Legal) & Company Secretary



Century Textiles and Industries Limited

Regd. Office: Century Bhavan, Dr. Annie Besant Road, Worli, Mumbai 400 030, India.

T: +91 22 2495 7000 | F: +91 22 2430 9491 / 2436 1980

E: ctil.ho@adityabirla.com | W: www.centurytextind.com

Corporate ID No.: L17120MH1897PLC000163