



SH/XII/2023

11<sup>th</sup> July, 2023

Corporate Relationship Department  
**BSE Limited**  
01<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai-400 001  
Scrip Code: 500040/973812/974571/  
947877

Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 05<sup>th</sup> 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 **Wednesday, 19<sup>th</sup> July, 2023**, *inter alia* to consider and approve the Unaudited Standalone and Consolidated Financial results for the quarter ended 30<sup>th</sup> June, 2023.

As informed by our letter dated 28<sup>th</sup> June, 2023, the trading window for dealing in equity shares and other listed securities of the Company has been closed from 01<sup>st</sup> July 2023 and shall remain closed until 2 days after the announcement of financials results i.e. up to 21<sup>st</sup> July, 2023 (both days inclusive).

This is for your information and record.

Thanking you,

Yours truly,

**For CENTURY TEXTILES AND INDUSTRIES LIMITED**

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

