

# CENTURY Textiles and Industries Limited

REGD. OFFICE : "CENTURY BHAVAN", DR. ANNIE BESANT ROAD, WORLI, MUMBAI-400 030. INDIA.  
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E-Mail: ctii.ho@birlacentury.com Website: www.centurytextind.com  
CIN-L17120MH1897PLC000163

OUR REF. : SH/XII/2022

15<sup>th</sup> April, 2022

Corporate Relationship Department  
**BSE Limited**  
01<sup>st</sup> 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, 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 the meeting of the Board of Directors of the Company will be held on **Monday, 25<sup>th</sup> April, 2022**, *inter alia* to:

- (i) consider and approve the Audited Standalone and Consolidated Financial results for the year ended 31<sup>st</sup> March, 2022;
- (ii) recommend dividend, if any, on the equity shares of the Company as on 31<sup>st</sup> March, 2022;
- (iii) consider the draft Directors' Report.

As informed by our letter dated 29<sup>th</sup> March, 2022, the trading window for dealing in equity shares and other listed securities of the Company has been closed from 01<sup>st</sup> April, 2022 and shall remain closed until 2 days after the announcement of financials results i.e. up to 27<sup>th</sup> April, 2022 (both days inclusive).

This for your information and record.

Thanking you,

Yours faithfully

For **CENTURY TEXTILES AND INDUSTRIES LIMITED**

  
**ATUL K. KEDIA**  
Company Secretary  


