

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/2021

12th January, 2022

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

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 **Thursday, 20th January, 2022**, *inter alia* to consider and approve the Unaudited Standalone and Consolidated Financial results for the third quarter (October to December) ended 31st December, 2021.

As informed by our letter dated 28th December, 2021, the trading window for dealing in equity shares and other listed securities of the Company has been closed from 01st January, 2022 and shall remain closed until 2 days after the announcement of financials results i.e. up to 22nd January, 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

