

# CENTURY Textiles and Industries Limited

REGD. OFFICE : "CENTURY BHAVAN", DR. ANNIE BESANT ROAD, WORLI, MUMBAI-400 030. INDIA.  
TEL.: +91-22-2495 7000 FAX : +91-22-2430 9491, +91-22-2436 1980  
E-Mail : ctil.ho@birlacentury.com Website: www.centurytextind.com  
CIN-L17120MH1897PLC000163

OUR REF. :

SH/XII/2022

10<sup>th</sup> June, 2022

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

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 regarding Book Closure and Annual General Meeting of Century Textiles and Industries Limited ('the Company')**

**Ref: Regulation 42 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')  
(ISIN: INE055A01016)**

In terms of Regulation 42 of Listing Regulations, this is to inform you that the Register of Members and Transfer Books of equity shares of the Company will remain closed from **Friday, 08<sup>th</sup> July, 2022 to Monday, 18<sup>th</sup> July, 2022 (both days inclusive)** for the purpose of making payment of dividend for the year ended 31<sup>st</sup> March, 2022 and for the Annual General Meeting of the Company which is being called on **Monday, 18<sup>th</sup> July, 2022** through Video Conferencing (VC) / Other Audio Visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

The dividend will be paid to those members whose names stand on the Registrar of Members of equity shares as on **Monday, 18<sup>th</sup> July, 2022** i.e. for shares held in physical form. In respect of shares held in electronic form, the dividend will be paid on the basis of beneficial ownership position as per the data to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose. Therefore, the Dividend will be paid to the Shareholders holding shares in electronic form at the close of **Thursday, the 07<sup>th</sup> July, 2022**. The dividend, as recommended by the Board of Directors, if approved at the AGM, will be made payable on or after **Thursday, 21<sup>st</sup> July, 2022**.

Symbol	Type of Security	Book Closure (both days inclusive)		Purpose
		From	To	
CENTURYTEX 500040	Equity Shares	Friday, 08 <sup>th</sup> July, 2022	Monday, 18 <sup>th</sup> July, 2022	Payment of dividend for the year ended 31 <sup>st</sup> March, 2022



**Details of Annual General Meeting:**

<b>Particulars</b>	<b>Details</b>
Day & Date	Monday, 18 <sup>th</sup> July, 2022
Time	02:30 P.M. IST
Mode	Video Conferencing / Other Audio Visual means
Venue	The proceedings of the meeting shall deemed to be conducted at the Registered office of the Company i.e. Century Bhavan, Dr. Annie Besant Road, Worli, Mumbai 400 030.

This for your information and record.

Thanking you,

Yours faithfully,

For **CENTURY TEXTILES AND INDUSTRIES LIMITED**



**ATUL K. KEDIA**

**Company Secretary**

**c.c.:**

**National Securities  
Depository Limited**  
Trade World, 'A' wing, 4<sup>th</sup>  
Floor, Kamala Mills  
Compound, Lower Parel,  
Mumbai-400 013.

**Central Depository  
Services (India) Limited**  
Marathon Futurex, A-wing,  
25<sup>th</sup> Floor, N.M. Joshi Marg,  
Lower Parel,  
Mumbai-400 013.

**Link Intime India Private  
Limited**  
C-101, 247 park,  
L.B.S. Marg,  
Vikhroli (West),  
Mumbai-400 083.