



SH/XII/2023

23rd May, 2023

Corporate Relationship Department
BSE Limited
1st 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, 5th floor,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.
Scrip Code: CENTURYTEX

Dear Sir/ Madam,

Sub: Outcome of meeting of the Board of Directors of Century Textiles and Industries Limited ('the Company')

Ref: Regulations 30 & 51 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Please refer to our letter dated 18th May, 2023 intimating you about a meeting of the Board of Directors of the Company to be held on Tuesday, 23rd May, 2023. This is to inform you that the Board of Directors at its meeting held today has approved raising of funds upto Rs. 400 crores (Rupees Four Hundred Crores) in one or more tranches by issue of Listed, Rated, Unsecured, Redeemable, Non-Convertible Debentures of the Company on private placement basis within the borrowing limits approved by the shareholders subject to such statutory and regulatory approvals as may be necessary under applicable laws.

The meeting commenced at 05:00 PM and concluded at 05:15 p.m.

Thanking you,

Yours truly,
For **CENTURY TEXTILES AND INDUSTRIES LIMITED**

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



Century Textiles and Industries Limited

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