

CENTURY ENKA LIMITED

(Factory : Bhosari, Pune 411 026)

Phone : +91-20-66127300
Telefax : +91-20-27120113
Email : celpune.reception@birlacentury.com
Company CIN : L24304PN1965PLC139075



Communicate at
Post Box No. 17,
Plot No. 72 & 72 - A, MIDC,
Bhosari, Pune - 411 026 .

25th January, 2022

Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400051. Thru. NEAPS Stock Code: CENTENKA	Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001. Thru: BSE Listing Stock Code: 500280
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Dear Sirs,

Sub : Intimation of Board meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company will be held on **Thursday, the 3rd February, 2022** inter alia, to consider and approve the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2021.

Further as intimated earlier through our communication dated 31st December 2021, the trading window for dealing in the securities of the Company has been closed for all Connected/Designated person from 1st January 2022 and shall remain closed until 48 hours after the announcement of Unaudited Financial Results i.e. up to 5th February 2022 (both day inclusive).

Kindly display a copy of this letter on your Notice Board/ Website for information of your members / investors.

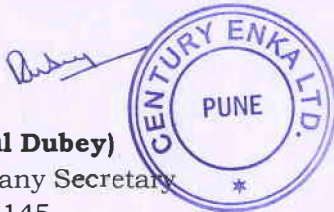
Thanking you,

Yours faithfully,

For CENTURY ENKA LIMITED

(Rahul Dubey)

Company Secretary
FCS 8145



Regd. Office : Plot No. 72 & 72 - A, M.I.D.C., Bhosari, Pune-411 026.
Website : www.centuryenka.com

An ISO 9001 : 2015, ISO14001 : 2015
& BS OHSAS 18001 : 2007
Certified Company