

CENTURY ENKA LIMITED

(Factory : Bhosari, Pune 411 026)

Phone : 020-66127300
Telefax : 020-27120113
Email : celpune.reception@birlacentury.com
Website : www.centuryenka.com
Company CIN : L24304PN1965PLC139075



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

Date: 27th August 2022

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001	Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai 400051
Scrip Code: 500280	Symbol: CENTENKA

Sub: Intimation of Group Investor Meeting through VC

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

Dear Sir,

The is in continuation of our letter dated 26th August 2022 in relation to Investor presentation – August 2022.

Pursuant to Regulation 30 of Listing Regulations, this is to inform you that Group Meeting of investors of the Company through VC is scheduled on Monday, 29th August 2022 to discuss in detail about the ordinary course of business and about the industry.

This is for your information and records.

Thanking you,

Yours faithfully,
For Century Enka Limited

(Rahul Dubey)
Company Secretary
FCS 8145