



12th July, 2022

To, The General Manager, Department of Corporate Services, Bombay Stock Exchange Limited, 1st Floor, New Trading Ring, Rotunda Bldg, P.J. Tower, Dalal Street, Mumbai – 400001 BSE Stock Code: 500083	To, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 NSE Stock Code: CENTEXT EQ
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Dear Sir,

Sub:- Newspaper Advertisement - Disclosure under Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Notice of the 34th Annual General Meeting through Video Conferencing/ Other Audio-Visual Means ("VC/OA VM") facility.

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the SEBI Listing Regulations, please find attached herewith the copies of the newspaper advertisements published today, i.e. 12th July, 2022 in English in "Financial Express" (all editions) and in Bengali in "Duranta Barta" (Kolkata edition), intimating details regarding 34th Annual General Meeting of the Members of the Company scheduled to be held on Friday, the 12th day of August, 2022, through VC/OA VM facility. The same shall also be uploaded on the Company's website.

Kindly acknowledge the receipt of the same and oblige.

Thanking you,

Yours faithfully,

For **Century Extrusions Limited**

Rohit Kumar
(Company Secretary &
Compliance officer)

ACS: 37781



Century Extrusions Limited

Regd. & Head Office :
113, Park Street
"N" Block, 2nd Floor
Kolkata -700 016 (W.B.), India
Ph. + 91 (033) 2229 1012/1291
Fax : +91 (033) 2249 5656
E.Mail : century@centuryextrusions.com
Website : www.centuryextrusions.com



CIN : L27203WB1988PLC043705

Works :
WBIDC Industrial Growth Centre
Plot No. 7A, Sector 'B' NIMPURA
P.O. : Rakhajungle, Kharagpur - 721 301
Dist. : Paschim Medinipur, West Bengal, India
Ph. : +91 (03222) 233 310/324
Fax : +91 (03222) 233 304
E.mail : works@centuryextrusions.com

