

# CENTURY ENKA LIMITED

(Factory : Bhosari, Pune 411 026)

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Company CIN : L24304PN1965PLC139075



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

3<sup>rd</sup> August 2022

Listing Department  
**The National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G-Block  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051.

Thru. NEAPS  
Stock Code: CENTENKA

Listing Department  
**BSE Limited**  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400001.

Thru: BSE Listing  
Stock Code: 500280

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 Tuesday, the 9<sup>th</sup> August 2022 inter alia, to consider and approve the Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June 2022.

Further as intimated earlier through our communication dated 28<sup>th</sup> June 2022, the trading window for dealing in the securities of the Company has been closed for all Connected/Designated person from 1<sup>st</sup> July 2022 and shall remain closed until 48 hours after the announcement of Unaudited Financial Results i.e. up to 11<sup>th</sup> August 2022.

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  
& ISO 45001 : 2018  
Certified Company