CENTURY ENKA LIMITED

(Factory: Bhosari, Pune 411 026)

Phone: +91-20-66127300 Telefax: +91-20-27120113

Email : celpune.reception@birlacentury.com

Website: www.centuryenka.com Company CIN: L24304PN1965PLC139075



Communicate at Post Box No. 17.

Plot No. 72 & 72 - A, MIDC, Bhosari, Pune - 411 026.

15TH March 2021

Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No.C/1, G Block Bandra-Kurla Complex

Bandra (E), Mumbai 400 051.

Scrip Code: CENTENKA

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001.

Scrip Code: 500280

Dear Sir,

Sub:

Outcome of Board Meeting

Announcement under Regulation 30 of the Securities and Exchange

Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

This is to inform you that the Board of Directors in its meeting held today i.e. 15th March, 2021 has approved the proposal to dispose-off leasehold land at MIDC, Mahad, District-Raigad, of the company, subject to requisite approval from Maharashtra Industrial Development Corporation (MIDC) and other authorities.

The operation of Konkan Synthetic Fibers and Raigad Processors units of the company upon the said leasehold land had already been suspended since May, 2012.

This is for your information and record.

Thanking you,

Yours faithfully, For Century Enka Ltd.

(Rahul Dubey) Company Secretary FCS-8145

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

Mumbai Office: Industry House, 3rd Floor, 159-Churchgate Reclamation, Mumbai - 400 020. : +91-22-43215300, 22027375 | Telefax : +91-22-22873952 / 43215353 Telephone

& BS OHSAS 18001 : 2007 Certified Company

An ISO 9001: 2015, ISO14001: 2015