



05<sup>th</sup> November, 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/ Madam,

**Sub: Publication of the Board Meeting Notice in Newspapers.**

Further to our letter dated 04<sup>th</sup> November, 2022, Please find enclosed a copy of the newspapers publication of the Board Meeting Notice publish on 05<sup>th</sup> November, 2022 in "Financial Express" (English) and "Duranta Barta" (Bengali) newspapers in this regard.

This is for your kind information and record.

Thanking You.

**Yours faithfully,  
For Century Extrusions Limited**

Vikram  
Jhunjunwala

Digitally signed by  
Vikram Jhunjunwala  
Date: 2022.11.05  
14:52:30 +05'30'

**Vikram Jhunjunwala  
Managing Director  
DIN: 00169833**

## Century Extrusions Limited

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