



16<sup>th</sup> January 2024

<b>Listing Department BSE Limited</b>  25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400001	<b>Listing Department The National Stock Exchange of India Ltd.</b>  Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051
<b>Scrip Code: 500280</b>	<b>Symbol: CENTENKA</b>

**Sub: Intimation of Board meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

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, 23<sup>rd</sup> January 2024, inter alia, to consider and approve the unaudited, standalone and consolidated, financial results for the quarter and nine months ended 31<sup>st</sup> December 2023.

Further, as intimated earlier through our communication dated 27<sup>th</sup> December 2023, the trading window for dealing in the securities of the Company has been closed for all Connected/Designated person from 1<sup>st</sup> January 2024 and shall remain closed until 48 hours after the announcement of the unaudited, standalone and consolidated, financial results i.e., up to 25<sup>th</sup> January 2024 (both days inclusive).

This is for your kind information and records.

Thanking you,

**For Century Enka Limited**

**(Rahul Dubey)**  
Company Secretary  
FCS 8145