



18th May 2023

Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Symbol: CENTENKA	Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Scrip Code: 500280
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Sub: Intimation regarding Book Closure and Annual General Meeting

Dear Sir,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members and the Share Transfer Books of the Company will remain closed from **Monday, 14th August 2023 to Wednesday, 16th August 2023 (both days inclusive)** for the purpose of making the payment of dividend for the financial year ended 31st March, 2023 and for the Annual General Meeting ('AGM') of the Company which is to be held on Thursday, 24th August, 2023 through Video Conferencing (VC)/Other Audio Visual means (OAVM).

The dividend will be paid to those members whose names stand on the Registrar of Members of equity shares as on Wednesday, 16th August 2023. In respect of shares held in electronic form, the dividend will be paid on the basis of beneficial ownership position as per the data to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose. The dividend, as recommended by the Board of Directors, if approved at the AGM, will be made payable on or after Monday, 28th August 2023.

Details of Annual General Meeting:

Particulars	Details
Day & Date	Thursday, 24 th August 2023
Time	2:30 P.M. (IST)
Mode	Video Conferencing/ Other Audio-Visual Means
Venue	The proceedings of the meeting shall deem to be conducted at the Registered office of the Company i.e., Plot No.72 & 72-A, MIDC, Bhosari, Pune - 411026.

This is for your kind information and records.

For **Century Enka Limited**

(Rahul Dubey)
Company Secretary
Membership No: FCS 8145

Century Enka Ltd.
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