

CENTURY ENKA LIMITED

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MUMBAI OFFICE :
INDUSTRY HOUSE, 3RD FLOOR,
159, CHURCHGATE RECLAMATION,
MUMBAI-400 020.

17th July, 2020

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| Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra Kurla Complex Bandra (East) Mumbai - 400 051 Thru : NEAPS Stock Code : CENTENKA | Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400001. Thru : BSE Listing Stock Code : 500280 |
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Sub : Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Monday, the 3rd August, 2020 to Wednesday, the 5th August, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of dividend for the year ended 31st March, 2020.

| Symbol | Type of Security | Book Closure both days inclusive | | Record Date | Purpose |
|--------------------|------------------|----------------------------------|-------------------------------|-------------|---|
| CENTENKA 500280 | EQUITY SHARES | From Monday 03.08.2020 | To Wednesday 05.08.2020 | ---- | PAYMENT OF DIVIDEND FOR THE YEAR ENDED 31.03.2020 |

The Board of Directors has recommended dividend at the rate of 80% (i.e. Rs.8/- per Equity Share of Rs.10/- each) for the year ended 31st March, 2020.

The Annual General Meeting of the Company will be held through VC/OAVM mode from the Registered Office of the Company at Pune (Maharashtra) on Thursday, 13th August, 2020 at 12.30 P.M.

Dividend, if declared by the shareholders, will be paid on or after Monday, the 17th August, 2020.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you

Yours faithfully
For CENTURY ENKA LIMITED

(C.B. Gagrani)
Company Secretary