## **CENTURY ENKA LIMITED**

(Factory : Bhosari, Pune 411 026)

Phone : 020-66127300 Telefax : 020-27120113 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.

Date: 27<sup>th</sup> August 2022

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

## Sub: Intimation of Group Investor Meeting through VC

## Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir,

The is in continuation of our letter dated 26<sup>th</sup> August 2022 in relation to Investor presentation – August 2022.

Pursuant to Regulation 30 of Listing Regulations, this is to inform you that Group Meeting of investors of the Company through VC is scheduled on Monday, 29<sup>th</sup> August 2022 to discuss in detail about the ordinary course of business and about the industry.

This is for your information and records.

Thanking you,

Yours faithfully, For Century Enka Limited

RAHUL Digitally signed by RAHUL DUBEY DUBEY Date: 2022.08.27 12:30:20 +05'30'

(Rahul Dubey) Company Secretary FCS 8145

Regd. Office: Century Enka Limited, Plot No. 72 & 72A, M.I.D.C., Bhosari, Pune-411 026.Mumbai Office: Industry House, 3rd Floor, 159-Churchgate Reclamation, Mumbai - 400 020.Telephone: 022-43215300, 22027875 I Telefax : (91) 022-22873952

An ISO 9001 : 2015, ISO14001 : 2015 & BS OHSAS 18001 : 2007 Certified Company