



14th January 2023

| | |
|---|--|
| <p>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</p> <p>Symbol: CENTENKA</p> | <p>Listing Department BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001</p> <p>Scrip Code: 500280</p> |
|---|--|

Sub: Intimation of Board meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sirs,

Pursuant to Regulation 29 of the Listing Regulations, this is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 24th January 2023, inter alia, to consider and approve the unaudited standalone and consolidated financial results for the quarter and nine months ended on 31st December 2022.

Further, as intimated earlier through our communication dated 24th December 2022, the trading window for dealing in the securities of the Company has been closed for all Connected/Designated person from 1st January 2023 and shall remain closed until 48 hours after the announcement of unaudited standalone and consolidated financial results i.e., up to 26th January 2023.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For **Century Enka Limited**

(Rahul Dubey)
Company Secretary
Membership No: FCS 8145