

CENTURY ENKA LIMITED

(Factory : Bhosari, Pune 411 026)

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Company CIN : L24304PN1965PLC139075



Communicate at
Post Box No. 17,
Plot No. 72 & 72-A, MIDC,
Bhosari, Pune - 411 026

15th October 2022

<p>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 - 400051</p> <p>Symbol: CENTENKA</p>	<p>Listing Department BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001</p> <p>Stock Code: 500280</p>
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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 Friday, 21st October 2022, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended on 30th September 2022.

Further, as intimated earlier through our communication dated 26th September 2022, the trading window for dealing in the securities of the Company has been closed for all Connected/Designated person from 1st October 2022 and shall remain closed until 48 hours after the announcement of Unaudited Standalone and Consolidated Financial Results i.e., up to 23rd October 2022.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For **Century Enka Limited**

(Rahul Dubey)
Company Secretary
Membership No: FCS 8145