

# CENTURY ENKA LIMITED

(Factory : Bhosari, Pune 411 026)

Phone : +91-20-66127300  
Telefax : +91-20-27120113  
Email : [celpune.reception@birlacentury.com](mailto:celpune.reception@birlacentury.com)  
Company CIN : L24304PN1965PLC139075



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

Date : 12<sup>th</sup> July, 2022

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001.	Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor, Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai 400 051.
<b>Scrip Code : 500280</b>	<b>Scrip Code : CENTENKA</b>

Dear Sirs,

Sub: **Intimation regarding Book Closure and Annual General Meeting**

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulations), we would like to inform you that the Register of Members and the Share Transfer Books of the Company will remain closed from **Tuesday, 9<sup>th</sup> August, 2022 to Wednesday, 10<sup>th</sup> August, 2022 (both days inclusive)** for the purpose of making the payment of dividend for the year ended 31st March, 2022 and for the Annual General Meeting of the Company which is to be held on Thursday, 18<sup>th</sup> August, 2022 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, 10<sup>th</sup> August, 2022. 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, 22<sup>nd</sup> August, 2022.



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Regd. Office : Plot No. 72 & 72 - A, M.I.D.C., Bhosari, Pune-411 026.  
Website : [www.centuryenka.com](http://www.centuryenka.com)

An ISO 9001 : 2015, ISO14001 : 2015  
& ISO 45001 : 2018  
Certified Company

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## Details of Annual General Meeting:

Particulars	Details
Day & Date	Thursday, 18 <sup>th</sup> August, 2022
Time	02.30 P.M.
Mode	Video Conferencing/ Other Audio Visual means
Venue	The proceedings of the meeting shall deemed to be conducted at the Registered office of the Company i.e. Plot No.72 &72-A, MIDC, Bhosari, Pune - 411 026.

This for your information and record.

Thanking you,

Yours faithfully  
For Century Enka Limited

  
(Rahul Dubey)  
Company Secretary  
FCS 8145

