



23<sup>rd</sup> January 2023

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| <p>Listing Department<br/><b>National Stock Exchange of India Limited</b><br/>Exchange Plaza, 5th Floor, Plot No. C/1,<br/>G-Block Bandra Kurla Complex,<br/>Bandra (East), Mumbai - 400051</p> <p>Symbol: CENTENKA</p> | <p>Listing Department<br/><b>BSE Limited</b><br/>25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,<br/>Dalal Street, Fort, Mumbai - 400001</p> <p>Scrip Code: 500280</p> |
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**Sub: Intimation of cancellation of Board meeting scheduled to be held on Tuesday, 24<sup>th</sup> January 2023**

Dear Sirs / Madam

This is with reference to our communication dated 14<sup>th</sup> January 2023 regarding intimation of the meeting of the Board of Directors scheduled to be held on Tuesday, 24<sup>th</sup> January 2023 for consideration and approval of the unaudited standalone and consolidated financial results for the quarter and nine months ended on 31<sup>st</sup> December 2022.

In this connection, we wish to inform you that the aforesaid meeting of Board of Directors stands cancelled due to unavoidable circumstances. The Company will inform the Stock Exchanges revised date of Board Meeting, as per the prescribed timelines under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, in due course.

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

This is for your kind information and records.

Thanking you,

Yours faithfully,  
For **Century Enka Limited**

(Rahul Dubey)  
**Company Secretary**  
Membership No: FCS 8145