



June 25, 2020

To, The General Manager, Department of Corporate Services, Bombay Stock Exchange Limited, 1st Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Mumbai – 400001 BSE Stock Code: 500083	To, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 NSE Stock Code: CENTEXT EQ
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Dear Sir/ Madam,

**Sub: Notice of Cancellation of the Board Meeting to be held on 30<sup>th</sup> June, 2020**

With reference to our notice dated 23<sup>rd</sup> June, 2020, we hereby inform you that the Meeting of the Board of Directors of the Company which was scheduled to be held on Tuesday, the 30th June, 2020, inter alia, to consider, approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2020, is cancelled due to unavoidable circumstances and that the next date of Board Meeting shall be informed in due course.

Further, kindly note that as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, and in compliance with the Company's code of conduct for Prohibition of Insider Trading, the trading window for dealing in equity shares of the Company for all designated persons (as defined in the code) shall remain closed upto 48 hours after the conclusion of the ensuing Board Meeting.

We request you to kindly take the same on record and acknowledge the receipt.

Yours faithfully,  
For Century Extrusions Limited

  
Rohit Kumar  
(Company Secretary & Compliance Officer)



## Century Extrusions Limited

Regd. & Head Office :  
113, Park Street  
"N" Block, 2nd Floor  
Kolkata -700 016 (W.B.), India  
Ph. + 91 (033) 2229 1012/1291  
Fax : +91 (033) 2249 5656  
E.Mail : century@centuryextrusions.com  
Website : www.centuryextrusions.com



CIN L27203WB1988PLC043705

Works :  
WBIIDC Industrial Growth Centre  
Plot No. 7A, Sector 'B' NIMPURA  
P.O. : Rakhajungle, Kharagpur - 721 301  
Dist. : Paschim Medinipur, West Bengal, India  
Ph. : +91 (03222) 233 310/324  
Fax : +91 (03222) 233 304  
E.mail : works@centuryextrusions.com