



November 02, 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

Dear Sir/ Madam,

Sub: Notice of Board Meeting.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 09th November, 2020 to, inter alia, consider, approve and take on record the Unaudited Standalone Financial Results of the Company for the Quarter and Half Year ended on 30th September, 2020.

Further, in continuation to our intimation dated 24th September, 2020 and in accordance with the Company’s Code of Conduct for Prohibition of Insider Trading (CEL Insider Code), framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from Thursday, 24th September, 2020 and shall remain closed till Wednesday, 11th November, 2020 (both days inclusive) i.e. completion of 48 Hours after the announcement of the financial results of the Company to the Stock Exchanges.


The trading window shall re-open on Thursday, 12th November, 2020.

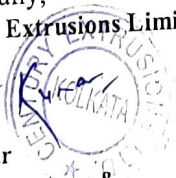
Accordingly, all the Insiders (including Directors and Designated Persons as per CEL Insider Code and their immediate relatives) of the Company are being intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

We request you to take the information on record.

Yours faithfully,

For Century Extrusions Limited


Rohit Kumar
(Company Secretary &
Compliance Officer)



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