

CENTURY ENKA LIMITED

(Factory : Bhosari, Pune 411 026)

Phone : +91-20-66127300
Telefax : +91-20-27120113
Email : celpune.reception@birlacentury.com
Company CIN : L24304PN1965PLC139075



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

19th October 2021

<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>Thru. NEAPS Stock Code: CENTENKA</p>	<p>Listing Department BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400001</p> <p>Thru: BSE Listing Stock Code: 500280</p>
---	--

Dear Sirs,

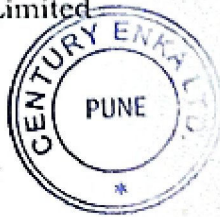
Pursuant to Regulation 29 of Listing Regulations, this is to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, the 26th October, 2021 to consider and approve the Unaudited Financial Results for the quarter and half year ended 30th September, 2021.

Please display a copy of this letter on your Notice Board/ Website for information of your members/investors.

Thanking you

Yours faithfully
For Century Enka Limited

(Rahul Dubey)
Company Secretary
FCS 8145



Regd. Office : Plot No. 72 & 72 - A, M.I.D.C., Bhosari, Pune-411 026.

Website : www.centuryenka.com

An ISO 9001 : 2015, ISO14001 : 2015
& BS OHSAS 18001 : 2007

Certified Company

Scanned By Scanner Go