

CENTURY ENKA LIMITED

(Factory : Bhosari, Pune 411 026)

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Website : www.centuryenka.com
Company CIN : L24304PN1965PLC139075



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

5th May 2022

<p>Listing Department BSE Limited 25th Floor, Phiroze Jeejebhoy Towers, Dalal Street, Fort Mumbai - 400001.</p> <p>Thru: BSE Listing Stock Code: 500280</p>	<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 Symbol: CENTENKA</p>
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Sub: Intimation of Board meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, the 11th May 2022, inter alia, to transact the following business:

- to consider and approve the Audited Financial Results for the quarter and financial year ended on 31st March 2022.
- to consider recommendation of dividend on the equity shares of the Company for the financial year ended on 31st March 2022.

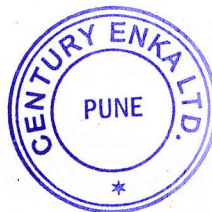
Further, as intimated earlier through our communication dated 31st March 2022, the trading window for dealing in the securities of the Company has been closed for all Connected/Designated person from 1st April 2022 and shall remain closed until 48 hours after the announcement of Audited Financial Results i.e., up to 13th May 2022 (both days inclusive).

Kindly 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 : Century Enka Limited, Plot No. 72 & 72A, M.I.D.C., Bhosari, Pune-411 026.
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**An ISO 9001 : 2015, ISO14001 : 2015
& BS OHSAS 18001 : 2007
Certified Company**