



11th May 2023

Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400001	Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051
Scrip Code: 500280	Symbol: CENTENKA

Sub: Intimation of Board meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

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 Thursday, the 18th May 2023, inter alia, to transact the following business:

- to consider and approve the audited standalone and consolidated financial results for the quarter and financial year ended on 31st March 2023.
- to consider recommendation of dividend on the equity shares of the Company for the financial year ended on 31st March 2023.

Further, as intimated earlier through our communication dated 30th March 2023, the trading window for dealing in the securities of the Company has been closed for all Connected/Designated person from 1st April 2023 and shall remain closed until 48 hours after the announcement of audited standalone and consolidated financial results i.e., up to 20th May 2023 (both days inclusive).

This is for your kind information and records.

Thanking you,

For Century Enka Limited

(Rahul Dubey)
Company Secretary
FCS 8145