



10<sup>th</sup> May 2024

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

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

Dear Sir/ Madam,

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, 16<sup>th</sup> May 2024, inter alia, to transact the following business:

- to consider and approve the audited financial results (standalone and consolidated) for the quarter and financial year ended on 31<sup>st</sup> March 2024,
- to consider and approve the audited financial statement (standalone and consolidated) for the year ended on 31<sup>st</sup> March 2024, and
- to consider recommendation of dividend, if any, on the equity shares of the Company for the financial year ended on 31<sup>st</sup> March 2024

Further, as intimated earlier through our communication dated 26<sup>th</sup> March 2024, the trading window for dealing in the securities of the Company has been closed for all Connected/Designated Person from 1<sup>st</sup> April 2024 and shall remain closed until 48 hours after the announcement of the unaudited, standalone and consolidated, financial results i.e., up to 18<sup>th</sup> May 2024 (both days inclusive).

This is for your kind information and record.

Thanking you,

Yours faithfully,

**For Century Enka Limited**

**(Rahul Dubey)**  
Company Secretary  
FCS 8145