

09th February, 2022

To, The General Manager, Department of Corporate Services, Bombay Stock Exchange Limited, 1st Floor, New Trading Ring, Rotunda Bldg, 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
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Dear Sir/ Madam,

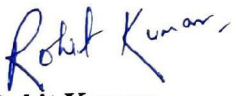
Sub: Publication of the Board Meeting Notice in Newspapers.

Further to our letter dated 07th February, 2022, Please find enclosed a copy of the newspapers publication of the Board Meeting Notice publish on 08th February, 2022 in "Financial Express" (English) and "Duranta Barta" (Bengali) newspapers in this regard.

This is for your kind information and record.

Thanking You.

Yours faithfully,
For Century Extrusions Limited


Rohit Kumar
(Company Secretary &
Compliance Officer)
M. No. A37781



Century Extrusions Limited

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