



11th March, 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

Dear Sir/Madam,

Sub: - Notice of the Extraordinary General Meeting (EGM) and Book Closure.

Unit: CENTURY EXTRUSIONS LIMITED

This is to inform you that the Extraordinary General Meeting of the Members of the Company is scheduled to be held on Monday, the **04th day of April, 2022 at 11:00 A.M.** Indian Standard Time ("IST"), through Video Conferencing / Other Audio Visual Means ("VC/OA VM") facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated 23rd June, 2021 and General Circular No. 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and all other relevant circulars issued from time to time and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12th May 2020 as amended by Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular").

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI Listing Regulations, please find enclosed herewith the electronic copy of the Notice of the EGM of the Members of Century Extrusions Limited which is being sent only through electronic mode to the Members of the Company.

28th March, 2022 will be the Cut-off date for the purpose of E-voting. Those shareholders holding shares either in dematerialized form or on in physical form, as on the close of business hours on 28th March, 2022 will be entitled to avail the facility of remote e-voting as well voting at the EGM. In this regard, the Company has provided the facility to exercise voting rights on the business proposed at the EGM by electronic means by using e-voting facility provided by Central Depository Services (India) Limited (CDSL). The Notice of the EGM is also being uploaded in the website of the Company at www.centuryextrusions.com.

P.T.O.

FOR CENTURY EXTRUSIONS LIMITED

Rohit Kumar
Company Secretary &
Compliance Officer

Century Extrusions Limited

Regd. & Head Office :
113, Park Street
"N" Block, 2nd Floor
Kolkata -700 016 (W.B.), India
Ph. + 91 (033) 2229 1012/1291
Fax : +91 (033) 2249 5656

E.Mail : century@centuryextrusions.com
Website : www.centuryextrusions.com



CIN : L27203WB1988PLC043705

Works :
WBIDC Industrial Growth Centre
Plot No. 7A, Sector 'B' NIMPURA
P.O. : Rakhajungle, Kharagpur - 721 301
Dist. : Paschim Medinipur, West Bengal, India
Ph. : +91 (03222) 233 310/324
Fax : +91 (03222) 233 304
E.mail : works@centuryextrusions.com



Further, Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **29th day of March, 2022 to 04th day of April, 2022** (both days inclusive) for the purpose of the Extraordinary General Meeting of the Members of the Company is scheduled to be held on Monday, the **04th day of April, 2022 at 11:00 A.M.**

Request you to take the afore-mentioned information in record and oblige.

Yours faithfully,

For Century Extrusions Limited

For CENTURY EXTRUSIONS LIMITED

Rohit Kumar Company Secretary &
Compliance Officer

(Company Secretary & Compliance officer)

Encl. As above

Century Extrusions Limited

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