



SH/XII/2023

28th June, 2023

Corporate Relationship Department
BSE Limited
01st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 500040

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 05th floor,
Bandra-Kurla Complex
Bandra (East), Mumbai-400 051.
Scrip Code: CENTURYTEX

Dear Sir/ Madam,

Sub: Intimation regarding Book Closure and Annual General Meeting of Century Textiles and Industries Limited ('the Company')

**Ref: Regulation 42 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')
(ISIN: INE055A01016)**

In terms of Regulation 42 of Listing Regulations, this is to inform you that the Register of Members and Transfer Books of equity shares of the Company will remain closed from **Tuesday, 18th July, 2023 to Thursday, 27th July, 2023 (both days inclusive)** for the purpose of making payment of dividend for the year ended 31st March, 2023 and for the Annual General Meeting of the Company which is being called on **Thursday, 27th July, 2023** through Video Conferencing (VC) / Other Audio Visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

The dividend will be paid to those members whose names stand on the Registrar of Members of equity shares as on **Thursday, 27th July, 2023** i.e. for shares held in physical form. In respect of shares held in electronic form, the dividend will be paid on the basis of beneficial ownership position as per the data to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose. Therefore, the Dividend will be paid to the Shareholders holding shares in electronic form at the close of **Monday, the 17th July, 2023**. The dividend, as recommended by the Board of Directors, if approved at the AGM, will be made payable on or after **Tuesday, 01st August, 2023**.

Symbol	Type of Security	Book Closure (both days inclusive)		Purpose
		From	To	
CENTURYTEX 500040	Equity Shares	Tuesday, 18 th July, 2023	Thursday, 27 th July, 2023	Payment of dividend for the year ended 31 st March, 2023.





Details of Annual General Meeting:

Particulars	Details
Day & Date	Thursday, 27 th July, 2023
Time	02:30 P.M. IST
Mode	Video Conferencing / Other Audio Visual means
Venue	The proceedings of the meeting shall deemed to be conducted at the Registered office of the Company i.e. Century Bhavan, Dr. Annie Besant Road, Worli, Mumbai 400 030.

This for your information and record.

Thanking you,

Yours truly,

For **CENTURY TEXTILES AND INDUSTRIES LIMITED**

ATUL K. KEDIA
Sr. Vice President (Legal) & Company Secretary



c.c.:

**National Securities
Depository Limited**

Trade World, 'A' wing, 4th
Floor, Kamala Mills
Compound, Lower Parel,
Mumbai-400 013.

**Central Depository
Services (India) Limited**

Marathon Futurex, A-wing,
25th Floor, N.M. Joshi Marg,
Lower Parel,
Mumbai-400 013.

**Link Intime India Private
Limited**

C-101, 247 park,
L.B.S. Marg,
Vikhroli (West),
Mumbai-400 083.