

# CENTURY Textiles and Industries Limited

REGD. OFFICE : "CENTURY BHAVAN", DR. ANNIE BESANT ROAD, WORLI, MUMBAI-400 030. INDIA.  
TEL.: +91-22-2495 7000 FAX : +91-22-2430 9491, +91-22-2436 1980  
E-Mail : ctii.ho@birlacentury.com Website: www.centurytextind.com  
CIN-L17120MH1897PLC000163

OUR REF. : SH/XII/220 /2019

29.07.2019

Corporate Relationship Department  
BSE Ltd.  
1<sup>st</sup> Floor, Phiroze Jeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001  
**Scrip Code: 500040**

Listing Department  
National Stock Exchange of India Ltd.  
"Exchange Plaza" 5th floor,  
Bandra-Kurla Complex  
Bandra (East), Mumbai-400 051.  
**Scrip Code: CENTURYTEX**

Dear Sir,

In terms of the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 12<sup>th</sup> August, 2019, inter alia to consider and take on record the Unaudited Standalone Financial Results of the Company for the First Quarter (April to June) ended on 30<sup>th</sup> June, 2019.

This is for your information.

Thanking you,

Yours truly,  
For Century Textiles and Industries Ltd.,

  
Company Secretary

Sh-211

