Dear Sir,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015 – newspaper advertisement.

In terms of Regulation 30 read with schedule III para A, of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 and in compliance with the General Circular dated 5th May, 2020 read with General Circular dated 8th April, 2020 and 13th April, 2020 issued by Ministry of Corporate Affairs and Circular dated 12th May, 2020 issued by SEBI, Please find enclosed herewith an advertisement published in following newspapers for giving public notice to shareholders inter alia intimating that the 123rd Annual General Meeting of the Company will be held on Tuesday, the 25th August, 2020 at 2:30 P.M. (IST) through Video Conferencing / Other Audio Visual Means:

1. Financial Express (All India Edition)
2. Loksatta (Mumbai Edition)

The above information is also available on website of the company i.e., www.centurytextind.com.

Please acknowledge the receipt.

Thanking you,

Yours truly,

For Century Textiles and Industries Ltd.

Company Secretary

Encl: as above
NOTICE OF THE 123° ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Annual General Meeting
NOTICE is hereby given that the 123° Annual General Meeting ("AGM") of the shareholders of the Company will be held on Tuesday, the 25th August, 2020 at 2.30 p.m. (IST) through two-way Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") provided by the National Securities Depository Limited ("NSDL") in accordance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015, read with General Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 (collectively referred to as "MCA Circulars") and Circular issued by SEBI dated May 12, 2020 ("SEBI Circular") to transact the businesses as set out in the Notice of AGM dated 21st July, 2020.

The Notice of the 123° AGM and the Annual Report for Financial Year 2019-2020 will be sent through electronic mode only, to those members whose email addresses are registered with the Company/Registrar and Share Transfer Agent, Link Intime India Pvt. Ltd. and Depositories. The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with pursuant to above said MCA Circulars and the SEBI Circular. The Notice of 123° AGM together with Explanatory Statement and Annual report will be uploaded on the website of the Company at https://www.centurytextind.com and will also be available on the websites of NSDL at www.evoting.nsdl.com and stock exchanges at www.nseindia.com and www.bseindia.com.

Closure of Register of Members
Pursuant to Section 91 of the Companies Act, 2013 NOTICE is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 18th August, 2020 to Tuesday, the 25th August, 2020 both days inclusive for the purpose of payment of dividend. The payment of dividend on equity shares for the year ended 31st March, 2020, if declared, at the aforesaid Meeting will be payable to those members in physical form whose names stand on the Company's Register of Members on Tuesday, the 25th August, 2020. In respect of shares held in electronic form, the dividend will be paid on the basis of beneficial ownership data to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose. In case the Company is unable to pay the dividend to any Member in their bank accounts through electronic or any other means, due to non-registration of bank account details by the Members, the Company shall dispatch the dividend warrant/cheque to such Members at the earliest, on normalization of postal services.

Payment of dividend will be subject to deduction of tax at source (TDS) at applicable rates. For more details, please refer to the Notes to the Notice of AGM.

Registration of e-mail addresses:
Members who have not registered their e-mail addresses are requested to register the same with their Depository Participant ("DP"), if the shares are held in demat form and to Link Intime India Pvt. Ltd. for those Members holding shares in physical form.

Update of Bank Account Details:
Members who have not updated their Bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means, may follow the following instructions to do so latest by 14th August, 2020.

(i) Holding shares in physical form
Visit the link https://linkintime.co.in/emailreg/email_register.html under Bank detail Registration - fill in the following details relating to bank account in which the dividend is to be received: Name of Bank, Bank Account Number, MICR and 11 digit IFSC Code;
- Upload a self-attested scanned copy of the PAN Card;
- Upload a self-attested scanned copy of any document (such as Aadhaar Card, Passport) in support of the address of the Members as registered with the Company;
- Upload a self-attested scanned copy of cancelled cheque leaf bearing the name of the Member or first holder, in case shares are held jointly.

(ii) Demat Holding
Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs.

E-voting information:
The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.centurytextind.com.

By Order of the Board
Sd/-

Place: Mumbai
Date: 22nd July, 2020

Vice President (Legal) and Company Secretary
बाहरी क़ुछ देखते हुए यह लिखा गया है, हिंदी में है। वर्तमान वर्ष 2020 में जुलाई का दिन 23 का दिन है।