

CENTURY ENKA LIMITED

(Factory : Bhosari, Pune 411 026)

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Company CIN : L24304PN1965PLC139075



Communicate at
Post Box No. 17,
Plot No. 72 & 72-A, MIDC,
Bhosari, Pune - 411 026

21st October 2022

Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Symbol: CENTENKA	Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Stock Code: 500280
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Sub: Noting of the notices issued by the BSE Limited and National Stock Exchange of India Limited ('Stock Exchanges')

Ref: SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated 22nd January 2020 ('SEBI Circular')

Dear Sirs,

We wish to inform you that that the Stock Exchanges has issued a notice regarding delay in filing the intimation of the board meeting dated 9th August 2022. Pursuant to the SEBI Circular, the Board at its meeting held today i.e. 21st October 2022 has taken note of the short delay in filing the intimation of the board meeting and has advised to remain vigilant in future.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For **Century Enka Limited**

(Rahul Dubey)
Company Secretary
Membership No: FCS 8145