

June 18, 2020

To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051.	To, BSE Limited Corporate Relations Department, 1st Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001.
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Sub.: Intimation of Board Meeting – Regulation 29 of SEBI (LODR) Regulations, 2015

Ref: Scrip Code – 501150 and NSE Scrip Code: - CENTRUM

Madam/Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, June 25, 2020, inter-alia, to:

- Consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2020; and
- Consider the recommendation of dividend, if any, for Financial Year 2019-20.

Kindly take note that, Company vide letter dated March 31, 2020, intimated to the Exchange that, the trading window for dealing in the shares of the Company by the Designated Persons is under closure.

Further in accordance with the exemption granted by SEBI Circular dated May 12, 2020, No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, read with SEBI Circular No. SEBI/HO/CFD/CMD1/ /CIR/P/2020/48 dated March 26, 2020, Company will not publish the notice in the newspaper, regarding notice of the meeting of Board of Directors to discuss and adopt financial results.

As per the Listing Regulations, notice of the Board Meeting would be available on the website of the Company i.e. www.centrum.co.in, BSE Limited (BSE) and National Stock Exchange of India Limited (NSE).

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For Centrum Capital Limited



Alpesh shah
Company Secretary

Centrum Capital Limited (CIN No.: L65990MH1977PLC019986)

Corporate Office: Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai – 400 098.

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