

November 10, 2022

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.: Outcome of Board Meeting held on November 10, 2022

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

Madam/Dear Sir,

Pursuant to Regulation 30, 33 & 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that, the Board of Directors of the Company at its Meeting held today, inter-alia, has approved the Unaudited Financial Results (Consolidated and Standalone) for the Quarter and Half-year ended September 30, 2022;

In this connection, please find enclosed the said Unaudited Financial Results along with the Limited Review Report issued by the Statutory Auditors of the Company.


The Meeting of the Board of Directors of the Company commenced at 10:00 a.m. and concluded at 11:45 a.m.

The results have been uploaded on the Stock Exchange websites at www.bseindia.com and www.nseindia.com and on the website of the Company at www.centrum.co.in.

Kindly acknowledge receipt and take the same on your record.

Thanking you,

Yours faithfully,
For Centrum Capital Limited


Parthasarathy Iyengar
Company Secretary
Membership No. A21472



Encls: a/a