

February 03, 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.: 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, the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 11, 2022, inter-alia, to consider and approve the Un-Audited (Standalone and Consolidated) Financial Results of the Company, for the Quarter and Nine months ended December 31, 2021.

Kindly take note that, the Company vide letter dated December 30, 2021, intimated to the Exchanges that, the trading window for dealing in the shares of the Company by the Designated Persons is closed from Saturday, January 01, 2022, till 48 (forty-eight) hours after declaration of Unaudited Financial Results of the Company for the Quarter and Nine months ended December 31, 2021.

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 receipt and take the same on your record.

Thanking you,

Yours faithfully,

For Centrum Capital Limited



Sriram Venkatasubramanian
Chief Financial Officer

