

May 19, 2018

To,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub.: Intimation of Board Meeting – Regulation 29 of SEBI(LODR) Regulations, 2015
Ref: Scrip Code: 501150

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is schedule to be held on Saturday, May 26, 2018, inter-alia, to:

- consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the financial year ended March 31, 2018;
- Consider the recommendation of dividend, if any, for Financial Year 2017-18;and
- Consider and approve raising of funds upto Rs. 500 Crore by way of issue of Non-Convertible Debentures.

Kindly take note that as per the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window will remain closed from Saturday, May 19, 2018 till 48 Hours after announcement of the outcome of the Board Meeting to the Stock Exchange.

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

Thanking you,

Yours faithfully,

For Centrum Capital Limited


Alpesh shah
Company Secretary

