

December 22, 2023

National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051.

BSE Limited

Corporate Relations Department,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Sir/Madam,

Sub.: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

This is to inform you that, a meeting of the Board of Directors of the Company will be held on Friday, February 09, 2024, inter-alia, to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company, for the quarter and nine months ended December 31, 2023.

Trading Window:

This is to inform you that as per the “Centrum Capital Limited – Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons in the Securities of Centrum Capital Limited” (‘Code of Conduct’), the trading window of the Company will be closed from Monday, January 01, 2024 to Sunday, February 11, 2024 (both days inclusive) for declaration of Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and nine months ended December 31, 2023.

The same is being informed to the designated persons in accordance with the Code of Conduct.

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 and BSE Limited (BSE) & National Stock Exchange of India Limited (NSE).

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Centrum Capital Limited

Parthasarathy Iyengar
Company Secretary
Membership No. A21472