

December 30, 2021

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 regarding closure of Trading Window

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

Madam /Dear Sir,

Pursuant to Company's Code of Conduct for Prohibition of Insider Trading framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the securities of the Company by the Designated Persons will remain closed from Saturday, January 01, 2022, till 48 (forty-eight) hours after declaration of Unaudited Financial Results for the Quarter and Nine months ended December 31, 2021, of the Company.

The date of Board Meeting of the Company for consideration and declaration of the Standalone and Consolidated Unaudited Financial Results for the Quarter and Nine months ended December 31, 2021, will be intimated later. The aforesaid information is also available on the website of the Company i.e. www.centrum.co.in.

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

Thanking you,

Yours faithfully,

For Centrum Capital Limited

Sriram Venkatasubramanian
Chief Financial Officer

Centrum Capital Limited (CIN: L65990MH1977PLC019986)

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

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Registered Office: 2nd Floor, Bombay Mutual Building, Dr. D. N. Road, Fort, Mumbai – 400 001. Tel: +91 22 2266 2434

Email: info@centrum.co.in Website : www.centrum.co.in