

November 29, 2019

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.: Notice of postponement of Board Meeting

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

Dear Sir/Madam,

With reference to our earlier letter dated November 28, 2019, regarding intimation of date of Board Meeting, which was scheduled to be held on Friday, December 06, 2019, inter-alia, to consider and approve the Un-Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and half year ended September 30, 2019.

Due to unavoidable logistic difficulties of some of the participants, it has become necessary to postpone the meeting of the Board of Directors to Thursday, December 12, 2019.

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 for dealing in the shares of the Company by the Designated Persons is under closure till 48 (forty-eight) hours after declaration of financial results of the Company for quarter and half year ended September 30, 2019.

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

Thanking you,

Yours faithfully,

For Centrum Capital Limited


Alpesh shah
Company Secretary

