

December 28, 2020

<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051.	<b>To,</b> <b>BSE Limited</b> 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**

Dear Sir/Madam,

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 Friday, 01, 2021, till 48 (forty-eight) hours after declaration of financial results for the quarter and nine months ended December 31, 2020, of the Company.

The date of Board Meeting of the Company for consideration and declaration of the Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2020, will be intimated later. The aforesaid information is also available on the website of the Company i.e. [www.centrum.co.in](http://www.centrum.co.in).

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

Thanking you,

Yours faithfully,

**For Centrum Capital Limited**



**Alpesh shah**  
**Company Secretary**

**Centrum Capital Limited (CIN No.: L65990MH1977PLC019986)**

**Corporate Office :** Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai – 400 098. Tel : +91 22 4215 9000

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

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