

May 18, 2022

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 of Board Meeting – Regulation 29 of SEBI (LODR) Regulations, 2015

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

Madam/Dear Sir,

This is to inform you that, a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 26, 2022, inter-alia, to:

- Consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company, for the Financial Year ended March 31, 2022;
- Raising of funds upto Rs. 1,000 crores by way of issue of Non-Convertible Debentures and
- Raising of funds through issue of securities either by way of rights issue or by way of a private placement (including but not limited through a qualified institutional placement) in accordance with the provisions of the applicable law.

Kindly take note that, the Company vide letter dated March 29, 2022, intimated to the Exchange that, the trading window for dealing in the securities of the Company by the Designated Persons is under closure.

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

Kindly acknowledge receipt and take the same on your record.

Thanking you,

Yours faithfully,

For Centrum Capital Limited



Parthasarathy Iyengar
Company Secretary

