

June 22, 2020

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

Dear Sir/Madam,

In continuation to our notice dated June 18, 2020, we wish to inform you that in the meeting of the Board of Directors of the Company scheduled to be held on Thursday, June 25, 2020, the board will also consider:

- Raising of funds upto Rs. 1,000 crores by way of issue of Non-Convertible Debentures.

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.

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