

July 25, 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, August 11, 2022, to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company, for the Quarter ended June 30, 2022.

Kindly take note that, the Company vide letter dated June 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 take the same on your record.

Thanking you,

Yours faithfully,

For Centrum Capital Limited



Parthasarathy Iyengar
Company Secretary

