



Ref: CEL/NSEBSE/BM/30072022

30th July, 2022

To,

Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051	Department of Corporate Services - Listing BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001
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Re: Scrip Symbol: CENTUM/ Scrip Code: 517544

Dear Sir/ Madam,

Sub: Intimation of Board Meeting under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Trading Window Closure.

This is to inform you that a meeting of the Board of Directors of the Company is scheduled on Friday, 12th August, 2022 inter-alia to consider and approve the unaudited standalone and consolidated financial results of the Company for the first quarter ended 30th June, 2022. This notice is pursuant to Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in continuation to our disclosure on Trading Window Closure dated 30th June, 2022 and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and in accordance with the Company's Code of Conduct to regulate, monitor and report trades in securities by Designated Persons, the 'Trading Window' for dealing in the securities of the Company shall remain closed for all the Designated Persons of the Company till Sunday, 14th August, 2022.

This is for your information and records.

Yours faithfully,
For Centum Electronics Limited

Indu H S

Indu H S
Company Secretary & Compliance Officer

