

August 02, 2021

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| 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 Book Closure

Ref: Scrip Code – 501150 and NSE Scrip Code: - CENTRUM
ISIN: INE660C01027

Dear Sir/Madam,

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement), Regulations 2015, SEBI (LODR), we wish to inform you that, the Register of Members and Share Transfer Books of the Company will remain closed from August 20, 2021, to August 26, 2021, both days inclusive for the purpose of the Annual General Meeting of the Company.

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: L65990MH1977PLC019986)

Corporate Office: Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai – 400 098.

Tel: +91 22 4215 9000

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

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