

May 27, 2022

To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Code: CENTRUM	To, BSE Limited Corporate Relations Department, 1st Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 501150
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Madam/Dear Sir,

Sub.: Intimation for Rescheduling Board Meeting – Regulation 29 & 52 of SEBI (LODR) Regulations, 2015

Ref: Our intimation dated May 20, 2022 of Board Meeting to be held on May 28, 2022

With reference to the intimation dated May 20, 2022 regarding Meeting of the Board of Directors of the Company to be held on Saturday, May 28, 2022, we hereby intimate the Stock Exchange(s) as per the provisions of Regulation 29 & 52 of SEBI (LODR) Regulations 2015 that, due to unavoidable reasons the said Meeting has been postponed to Monday, May 30, 2022. The meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 30, 2022, through audio-visual means, inter alia, to:

- consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company, for the Financial Year ended March 31, 2022;
- consider and approve raising of funds upto Rs. 1,000 crores by way of issue of Non-Convertible Debentures and
- consider and approve 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

