

February 04, 2019

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.
---	---

Sub.: Intimation of Board Meeting – Regulation 29 of SEBI(LODR) Regulations, 2015**Ref: Scrip Code – 501150 and NSE Scrip Code: - CENTRUM**

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 11, 2019, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2018.

Kindly take note that as per the Company's code of Conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window will be closed from Tuesday, February 05, 2019 till 48 Hours after announcement of the outcome of the Board Meeting to the Stock Exchange.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For Centrum Capital Limited

Alpesh
Alpesh shah
Company Secretary

