

June 18, 2021

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,

In continuation to our notice dated June 14, 2021, we wish to inform you that, in the Meeting of the Board of Directors of the Company scheduled to be held on Tuesday, June 22, 2021, the Board will also consider a proposal for obtaining an enabling approval from the Shareholders of the Company, regarding the proposal of 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.

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




Alpesh Shah
Company Secretary

Centrum Capital Limited (CIN: L65990MH1977PLC019986)

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