

June 28, 2019

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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.: Closure of Trading Window

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

Dear Sir/Madam,

Pursuant to 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 for dealing in the shares of the Company by the Designated Persons will be closed from Monday, July 01, 2019 till 48 (forty-eight) hours after declaration of financial results of the Company for quarter ended June 30, 2019.

The date of Board Meeting of the Company for consideration and declaration of the Standalone and Consolidated Financial Results for the quarter ended June 30, 2019 will be intimated later. The aforesaid information is also available on the website of the Company i.e. www.centrum.co.in.

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

Thanking you,

Yours faithfully,

For Centrum Capital Limited


Alpesh shah
Company Secretary

