

August 14, 2019

<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051.	<b>To,</b> <b>BSE Limited</b> 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 Listing Regulations, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 06, 2019 to Thursday, September 12, 2019 (both days inclusive) for the purpose of payment of final dividend and for the Annual general Meeting of the Company.

The final dividend, if declared by the shareholders, will be paid on or before October 11, 2019.

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

Thanking you.

Yours Faithfully,

**For Centrum Capital Limited**

*Alpesh Shah*  
**Alpesh Shah**  
**Company Secretary**



**CC: Link Intime India Private Limited,**  
C 101, 247 Park, LBS Marg  
Vikhroli (West),  
Mumbai-400 083

