

September 07, 2020

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 schedule to be held on Monday, September 14, 2020, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended June 30, 2020.

Kindly take note that, Company vide letter dated June 30, 2020, intimated to the Exchanges that, the trading window for dealing in the shares of the Company by the Designated Persons is closed from Wednesday, July 01, 2020, till 48 (forty-eight) hours after declaration of financial results of the Company for the quarter ended June 30, 2020.

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 the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For Centrum Capital Limited




Alpesh shah
Company Secretary

Centrum Capital Limited (CIN No.: L65990MH1977PLC019986)

Corporate Office: Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai – 400 098.

Tel: +91 22 4215 9000

Registered Office: 2nd Floor, Bombay Mutual Building, Dr. D. N. Road, Fort, Mumbai – 400 001. Tel: +91 22 2266 2434

Email : info@centrum.co.in Website: www.centrum.co.in