



Ref: CEL/NSEBSE/BM/02082023

2<sup>nd</sup> August, 2023

To,

Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051	Department of Corporate Services – Listing, BSE Limited, P. J. Towers, Dalal Street, Mumbai – 400 001
--	--

**Re: Scrip Symbol: CENTUM/ Scrip Code: 517544**

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Earnings Conference Call Invite**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled on Friday, 11<sup>th</sup> August, 2023 inter-alia to consider and approve the unaudited standalone and consolidated financial results of the Company for the first quarter ended 30<sup>th</sup> June 2023. This notice is pursuant to Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in continuation to our disclosure on Trading Window Closure dated 29<sup>th</sup> June, 2023 and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and in accordance with the Company's Code of Conduct to regulate, monitor and report trades in securities by Designated Persons, the 'Trading Window' for dealing in the securities of the Company shall remain closed for all the Designated Persons of the Company till 13<sup>th</sup> August, 2023.

Pursuant to Regulation 30 of SEBI Listing Regulations, we are also enclosing herewith the invitation for the earnings call with Investors/Analysts to discuss on the Company's financial and operational performance for the first quarter ended June 30, 2023 scheduled on Monday, August 14, 2023 at 14:00 hours (IST).

Yours faithfully,  
For **Centum Electronics Limited**

**Indu H S**  
**Company Secretary & Compliance Officer**

Encl: as above

---

**Centum Electronics Limited**

# 44, KHB Industrial Area, Yelahanka New Town, Bangalore - 560 106, Karnataka, India

Tel +91-(0)80-4143-6000 Fax +91-(0)80-4143-6005 Website [www.centumelectronics.com](http://www.centumelectronics.com) E-mail [info@centumelectronics.com](mailto:info@centumelectronics.com)

CIN - L85110KA1993PLC013869

## VALOREM ADVISORS

is pleased to invite you for a Conference Call  
to discuss Q1-FY24 earnings of



## CENTUM ELECTRONICS LTD.

on Monday 14<sup>TH</sup> AUGUST 2023 at 2:00 pm (IST)

*Management will be represented by:*

**Mr. Nikhil Mallavarapu - Executive Director**

**Mr. K S Desikan - Chief Financial Officer**

### *Dial in details*

Universal Dial In: +91 22 6280 1341 / +91 22 7115 8242

### *International Numbers*

USA Toll Free Number: 1866 746 2133

UK Toll Free Number: 0808 1011 573

Singapore Toll Free Number: 800 101 2045

Hong Kong Toll Free Number: 800 964 448

### *Accessible from all carriers.*

Diamond Pass link -

<https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=2654418&linkSecurityString=e70645cf6>