

June 29, 2022

To,

National Stock Exchange of India Limited

Exchange Plaza,

Plot No. C/1, G Block,

Bandra - Kurla Complex, Bandra (East),

Mumbai - 400 051.

Sub.: Intimation of closure of Trading Window

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

Madam / Dear Sir,

Pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons in Securities of Centrum Capital Limited framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company by the Designated Persons will remain closed from Friday, July 01, 2022, till 48 (forty-eight) hours after declaration of Unaudited Financial Results of the Company for the Quarter ended June 30, 2022.

To,

BSE Limited

Corporate Relations Department,

1st Floor, New Trading Ring,

P. J. Towers, Dalal Street,

Mumbai - 400 001.

The same has been intimated to all the directors, officers and designated employees of the Company. 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

Parthasarathy Iyengar Company Secretary

