

December 30, 2022

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 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 Sunday, January 01, 2023, till 48 (forty-eight) hours after declaration of Unaudited Financial Results of the Company for the Quarter and Nine months ended December 31, 2022.

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
Membership No. A21472