



Ref: CEL/NSEBSE/BM/16052023

16th May, 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: Board Meeting Notice and Trading Window Closure

This is to inform you that a meeting of the Board of Directors of the Company is scheduled on Saturday, 27th May, 2023 inter-alia to:

- i) consider and approve the audited standalone and consolidated financial results of the Company for the fourth quarter and financial year ended 31st March, 2023 and
- ii) consider the recommendation of Dividend, if any, for the financial year ended 31st March, 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 30th March, 2023 and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the 'Trading Window' for dealing in the securities of the Company shall remain closed for all the Designated Persons of the Company till Monday, 29th May, 2023.

Kindly take the same on your records.

Yours faithfully,
For **Centum Electronics Limited**

Indu H S
Company Secretary and Compliance Officer

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 **E-mail** info@centumelectronics.com

CIN - L85110KA1993PLC013869