



Ref: CEL/NSEBSE/BM/27012023

27th January 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
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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 Trading Window Closure.

This is to inform you that a meeting of the Board of Directors of the Company is scheduled on Tuesday, 7th February 2023 inter-alia to consider and approve the unaudited standalone and consolidated financial results of the Company for the third quarter ended 31st December 2022. 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 29th December 2022 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 Thursday, 9th February 2023.

This is for your information and records.

Yours faithfully,
For **Centum Electronics Limited**

Indu H S
Company Secretary & Compliance Officer

Centum Electronics Limited

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

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CIN - L85110KA1993PLC013869