

September 02, 2020

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.
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Sub: Intimation of Book Closure**Ref: Scrp Code – 501150 and NSE Scrip Code: - CENTRUM****ISIN: INE660C01027**

Dear Sir/Madam,

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, SEBI (LODRs), We wish to inform you that, the Register of Members and Share Transfer Books of the Company will remain closed from September 19, 2020, to September 25, 2020, both days inclusive for the purpose of the Annual General Meeting of the Company.

Kindly acknowledge the receipt and take the same on your record.

Thanking you.

Yours Faithfully,

For Centrum Capital Limited**Alpesh Shah**
Company Secretary**CC: Link Intime India Private Limited,**C 101, 247 Park, LBS Marg
Vikhroli (West),
Mumbai-400 083**Centrum Capital Limited (CIN No.: L65990MH1977PLC019986)****Corporate Office:** Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai – 400 098.

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Registered Office: 2nd Floor, Bombay Mutual Building, Dr. D. N. Road, Fort, Mumbai – 400 001. Tel: +91 22 2266 2434Email : info@centrum.co.in Website: www.centrum.co.in