

February 04, 2021

<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051	<b>To,</b> <b>BSE Limited</b> Corporate Relations Department, 1st Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001
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**Sub.: Intimation of Board Meeting – Regulation 29 of SEBI (LODR) Regulations, 2015**

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

Dear Sir/Madam,

This is to inform you that, a meeting of the Board of Directors of the Company is schedule to be held on Friday, February 12, 2021, inter-alia, to consider and approve the Un-Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and nine months ended December 31, 2020.

Kindly take note that, Company vide letter dated December 28, 2020, intimated to the Exchanges that, the trading window for dealing in the shares of the Company by the Designated Persons is closed from Friday, January 01, 2021, till 48 (forty-eight) hours after declaration of financial results of the Company for the quarter and nine months ended December 31, 2020.

As per the Listing Regulations, notice of the Board Meeting would be available on the website of the Company i.e. [www.centrum.co.in](http://www.centrum.co.in), BSE Limited (BSE) and National Stock Exchange of India Limited (NSE).

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

Thanking you,

Yours faithfully,

**For Centrum Capital Limited**

  


**Alpesh shah**  
**Company Secretary**

**Centrum Capital Limited (CIN No.: L65990MH1977PLC019986)**

**Corporate Office:** Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai – 400 098.

Tel: +91 22 4215 9000

**Registered Office:** 2<sup>nd</sup> Floor, Bombay Mutual Building, Dr. D. N. Road, Fort, Mumbai – 400 001. Tel: +91 22 2266 2434

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