



Ref: CEL/NSEBSE/ID/01022019

1<sup>st</sup> February, 2019

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 to consider the proposal for declaration of Interim Dividend**

This is in continuation to our communication letter dated 22<sup>nd</sup> January, 2019, with reference to the Board Meeting of the Company scheduled on Wednesday, 6<sup>th</sup> February, 2019, the Board will consider the proposal for declaration of Interim Dividend for the financial year 2018-19.

If the proposal for Interim Dividend is approved in the Board Meeting, Friday, 15<sup>th</sup> February, 2019 will be the Record Date to ascertain the list of Shareholders eligible for the aforesaid Dividend which will be paid on or before 6<sup>th</sup> March, 2019.

The intimation is pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For **Centum Electronics Limited**

**K. S. Desikan**  
Chief Financial Officer