



Ref: CEL/NSEBSE/BM/05022020

5th February, 2020

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: 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 Thursday, 13th February, 2020 to inter-alia consider and approve the unaudited standalone and consolidated financial results of the Company for the third quarter and nine months ended 31st December, 2019. This notice is pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in continuation to our disclosure on Trading Window Closure dated 31st December, 2019 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, 17th February, 2020.

Kindly take the same on your records.

Yours faithfully,
For **Centum Electronics Limited**

Nagaraj K V
Company Secretary & Compliance Officer