



Ref: CEL/NSEBSE/BMR/26062020

26th June, 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: Rescheduling the Board Meeting and Trading Window Closure

Ref: SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020

This is with reference to the above cited subject and in continuation to our communication letter dated 22nd June, 2020, the meeting of Board of Directors of the Company was scheduled on Tuesday, 30th June, 2020 inter-alia to consider and approve the audited standalone and consolidated financial results of the Company for the fourth quarter and financial year ended 31st March, 2020 and consider the recommendation of Dividend, if any, for the financial year ended 31st March, 2020.

In this regard, we would like to inform you that the meeting of Board of Directors has been postponed and the same will be rescheduled. The revised date for the Board Meeting will be intimated in due course of time.

This is pursuant to extension of time for submission of financial results as granted by SEBI vide its Circular reference number: SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020.

Further, the closure of the Trading Window as intimated to the Stock Exchanges earlier, will continue till 48 hours after the declaration of audited financial results of the Company for the fourth quarter and financial year ended 31st March, 2020.

Kindly take the same on your records.

Yours faithfully,
For **Centum Electronics Limited**

Nagaraj K V
Company Secretary & Compliance Officer

Centum Electronics Limited

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