



Ref: CEL/NSEBSE/BM/17072020

17th July, 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

Further to our communication letters dated 22nd June and 26th June, 2020, this is to inform you that a meeting of the Board of Directors of the Company is scheduled on Tuesday, 28th July, 2020 inter-alia to:

- i) 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
- ii) consider the recommendation of Dividend, if any, for the financial year ended 31st March, 2020

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 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 Thursday, 30th July, 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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