

July 20, 2023

**To,**  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra - Kurla Complex, Bandra (East),  
Mumbai - 400 051.

**To,**  
**BSE Limited**  
Corporate Relations Department,  
1st Floor, New Trading Ring,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

**Sub.: Intimation of Board Meeting – Regulation 29 of SEBI (LODR) Regulations, 2015**

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

Madam/Dear Sir,

This is to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 12, 2023, inter-alia, to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company, for the Quarter ended June 30, 2023.

Kindly take note that, the Company vide letter dated June 28, 2023, intimated that the trading window for dealing in the securities of the Company by the Designated Persons is closed.

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) and BSE Limited (BSE) & National Stock Exchange of India Limited (NSE).

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Centrum Capital Limited**

**Parthasarathy Iyengar**  
**Company Secretary**  
**Membership No. A21472**