

January 27, 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 Monday, February 13, 2023, inter-alia, to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company, for the Quarter and Nine months ended December 31, 2022.

Kindly take note that, the Company vide letter dated December 30, 2022, intimated to the Exchange that, the trading window for dealing in the securities of the Company by the Designated Persons is under closure.

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), BSE Limited (BSE) and 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**