CENTUM

Ref:CEL:SEC:90:2014-15 January 14, 2015

To
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051.

Dear Sir/Madam,

Sub: Notice of closure of trading window pursuant to Clause 36 of the Listing Agreement

This is further to our communication dated January 14, 2015 informing about the date of Board Meeting of our Company as January 30, 2015, to take on record the Unaudited Financial Results for the Quarter ended 31st December 2014 and to declare dividend, if any.

In this connection as per Clause 36 of Listing Agreement and the Company's code of conduct for prohibition of insider trading, the trading window for dealing in the securities of the Company will remain closed for all directors/officers/designated employees of the Company from January 14, 2015 to January 31, 2015 (both days inclusive).

This communication has already been circulated to all directors/officers/designated employees on January 14, 2015.

This is for information and records.

Thanking you,

Yours faithfully,
For Centum Electronics Limited,

Ramu Akkili
Company Secretary

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CIN - L85110KA1993PLC013869