Ref: CEL/NSEBSE/IM/02122020 2nd December, 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

Re: Scrip Symbol: CENTUM/ Scrip Code: 517544

Dear Sir/ Madam,

Sub.: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30, 46 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the schedule of Analysts/ Institutional Investors Meeting is as follows:

Date	Name of the Investor/ Fund	Type of Meeting	Mode of Meeting
Wednesday, 2nd December, 2020	"Carnelian Capital"	One on One	Virtual

Kindly take the same on your records.

Yours faithfully,
For **Centum Electronics Limited**

NAGARAJ K V

Digitally signed by NAGARAJ K V
Date: 2020.12.02 14:59:42 +05'30'

Nagaraj K V
Company Secretary & Compliance Officer