Ref: CEL/NSEBSE/TW/17042019 17th April, 2019

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: Trading Window Closure

Pursuant to National Stock Exchange of India Limited Circular ref no. NSE/CML/2019/11 dated 2nd April, 2019 and BSE Limited circular ref no. LIST/COMP/01/2019-20 dated 2nd April, 2019 and pursuant to Code of Conduct Policy of the Company read with 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 the Designated Persons of the Company from today i.e. 17th April, 2019 till 48 hours after the declaration of audited financial results of the Company for the fourth quarter and financial year ended 31st March, 2019.

Kindly take the same on your records.

Yours faithfully,
For **Centum Electronics Limited**

NAGARAJ K V
Digitally signed by NAGARAJ K V
Date: 2019.04.17 20:22:47 +05'30'

Nagaraj K V
Company Secretary & Compliance Officer

Centum Electronics Limited
44, KHB Industrial Area, Yelahanka New Town, Bangalore - 560 106, Karnataka, India
Tel +91-(0)80-4143-6000 **Fax** +91-(0)80-4143-6005 www.centumindia.com
CIN - L85110KA1993PLC013869