

Ref: CEL/NSEBSE/BM/22012019

22nd January, 2019

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: Board Meeting Notice & Trading Window Closure

This is to inform you that a meeting of the Board of Directors of the Company is scheduled on Wednesday, 6th February, 2019 to inter-alia consider and approve the unaudited standalone and consolidated financial results of the Company for the third quarter and nine months ended 31st December, 2018. This notice is pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to this, the trading window of the Company shall remain closed from 10.00 a.m. today i.e. Tuesday, 22nd January, 2019 to 4 p.m. on Friday, 8th February, 2019 for the Designated Persons and their immediate relatives of the Company. This is in accordance with clause VII of the Code of Conduct Policy of the Company read with SEBI (Prohibition of Insider Trading Regulations) 2015.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **Centum Electronics Limited**



K. S. Desikan
Chief Financial Officer