Ref: CEL/NSEBSE/TW/31122019 31st December, 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 Wednesday, 1st January, 2020 till 48 hours after the declaration of unaudited financial results of the Company for the third quarter and nine months ending 31st December, 2019.

Kindly take the same on your records.

Yours faithfully,
For **Centum Electronics Limited**

NAGARAJ K V
Digitally signed by NAGARAJ K V
Date: 2019.12.31 10:23:10 +05'30'

Nagaraj K V
Company Secretary & Compliance Officer