CENTUM

Ref: CEL:SEC:028:2015-16 May 11, 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 to inform pursuant to Clause 36 of the Listing agreement and the Company's code of conduct for prohibition of insider trading, the trading window for dealing in securities of the company shall remain closed for all directors/officers/designated employees fo the company from May 11, 2015 to May 27, 2015 (both days inclusive).

This communication has already been circulated to all the directors/officers/ designated employees.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Centum Electronics Limited,

Ramu Akkili
Company Secretary

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
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