CENTUM

Ref: CEL:SEC:033:2018-19

May 17, 2018

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 Board Meeting
Ref : SCRIP Code - CENTUM

This is to inform you that pursuant to Regulation 29 of (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, the 30th day of May, 2018 to consider and approve, inter-alia, the audited standalone and consolidated financial results of the Company for the financial year ended March 31, 2018.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window is now closed upto June 1, 2018 (end of the day).

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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