CENTUM

Ref: CEL: SEC: 028:2016-17 May 05, 2016

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

This is to inform that pursuant to 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 of the company from May 05, 2016 to June 1, 2016 (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