CENTUM

Ref: CEL: SEC: 025: 2016-17

May 08, 2017

To
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 for 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 06, 2017 to June 01, 2017 (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, Unit-II
44, Ground Floor, KHB Industrial Area, Yelahanka New Town, Bangalore - 560 064, Karnataka, India
Tel +91-(0)80-4143-6000 **Fax** +91-(0)80-4143-6005 www.centumindia.com
CIN - L85110KA1993PLC013869