CENTUM

Ref: CEL:SEC:142:2015-2016

January 14th 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 pursuant to Reg. 51 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is to inform pursuant to Reg.51 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 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 of the company from January 14,2016 to February 8,2016(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