

May 19, 2018

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, C- 1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Sub.: Intimation of Board Meeting – Regulation 29 of SEBI(LODR) Regulations, 2015

Ref: Scrip Code: CENTRUM

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is schedule to be held on Saturday, May 26, 2018, inter-alia, to:

- consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the financial year ended March 31, 2018;
- Consider the recommendation of dividend, if any, for Financial Year 2017-18;and
- Consider and approve raising of funds upto Rs. 500 Crore by way of issue of Non-Convertible Debentures.

Kindly take note that as per the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window will remain closed from Saturday, May 19, 2018 till 48 Hours after announcement of the outcome of the Board Meeting to the Stock Exchange.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For Centrum Capital Limited

Alpesh
Alpesh shah
Company Secretary

