CENTUM

Ref: CEL:SEC:095:2017-18

August 28, 2017

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 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 fo the company from August 22, 2017 to September 19, 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
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
CIN - L85110KA1993PLC013869