

May 04, 2023

**To,**  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra - Kurla Complex, Bandra (East),  
Mumbai - 400 051.

**To,**  
**BSE Limited**  
Corporate Relations Department,  
1st Floor, New Trading Ring,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

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

**Ref: Scrip Code – 501150 and NSE Scrip Code: - CENTRUM**

Madam/Dear Sir,

This is to inform you that, a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 19, 2023, inter-alia, to:

- consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company, for the Financial Year ended March 31, 2023;
- consider and approve raising of funds upto Rs. 1,000 crores by way of issue of Non-Convertible Debentures; and
- consider and approve raising of funds through issue of securities either by way of rights issue or by way of a private placement (including but not limited through a qualified institutional placement) in accordance with the provisions of the applicable law.

Kindly take note that, the Company vide letter dated March 29, 2023, intimated to the Exchange that, the trading window for dealing in the securities of the Company by the Designated Persons is under closure.

As per the Listing Regulations, notice of the Board Meeting would be available on the website of the Company i.e. [www.centrum.co.in](http://www.centrum.co.in), BSE Limited (BSE) and National Stock Exchange of India Limited (NSE).

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Centrum Capital Limited**

**Parthasarathy Iyengar**  
**Company Secretary**  
**Membership No. A21472**