

Ref: CEL/NSEBSE/IM/05012021

5th January, 2021

To,

Listing Department	Department of Corporate Services - Listing		
National Stock Exchange of India Limited	BSE Limited		
Exchange Plaza,	P. J. Towers,		
Bandra Kurla Complex,	Dalal Street,		
Bandra (East),	Mumbai – 400 001		
Mumbai – 400 051			

Re: Scrip Symbol: CENTUM/ Scrip Code: 517544

Dear Sir/ Madam,

<u>Sub.: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 30, 46 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the schedule of Analysts/Institutional Investors Meeting is as follows:

Date	Name of the Investor/ Fund	Type of Meeting	Mode of Meeting
Thursday, 7 th January, 2021	"Acacia Partners"	One on One	Virtual

Kindly take the same on your records.

Yours faithfully,

For Centum Electronics Limited

NAGARAJ K Digitally signed by NAGARAJ K V

Date: 2021.01.05 17:57:40 +05'30'

Nagaraj K V

Company Secretary & Compliance Officer