

Ref: CEL/NSEBSE/IM/12102020

12th October, 2020

To,

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Department of Corporate Services - Listing BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001

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, we would like to inform you that the officials of the Company will be interacting with a group of investors and analysts by virtual meeting on Tuesday, 13th October, 2020.

Kindly take the same on your records.

Yours faithfully,

For Centum Electronics Limited

NAGARAJ

Digitally signed by NAGARAJ K V

KV

Date: 2020.10.12 19:46:26 +05'30'

Nagaraj K V

Company Secretary & Compliance Officer