



Ref: CEL/NSEBSE/BM/03082024

3<sup>rd</sup> August, 2024

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
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**Re: Scrip Symbol: CENTUM/ Scrip Code: 517544**

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Earnings Conference Call Invite**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled on Friday, 9<sup>th</sup> August, 2024 inter-alia to consider and approve the unaudited standalone and consolidated financial results of the Company for the first quarter ended 30<sup>th</sup> June 2024. This notice is pursuant to Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in continuation to our disclosure on Trading Window Closure dated 26<sup>th</sup> June, 2024 pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the 'Trading Window' for dealing in the securities of the Company shall remain closed for all the Designated Persons of the Company till 11<sup>th</sup> August, 2024.

Pursuant to Regulation 30 of SEBI Listing Regulations, we are also enclosing herewith the invitation for the earnings call with Investors/Analysts to discuss on the Company's financial and operational performance for the first quarter ended June 30, 2024 scheduled on Monday, August 12, 2024 at 16:00 hours (IST).

Kindly take the same on your records.

Yours faithfully,  
For **Centum Electronics Limited**

**Indu H S**  
**Company Secretary and Compliance Officer**

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**Centum Electronics Limited**

# 44, KHB Industrial Area, Yelahanka New Town, Bangalore - 560 106, Karnataka, India

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E-mail [info@centumelectronics.com](mailto:info@centumelectronics.com) CIN - L85110KA1993PLC013869

**JM Financial Institutional Securities invites you to the**  
**1QFY25 earnings conference call with**  
**Centum Electronics Ltd.**

**on Monday, 12 August 2024**

04:00 PM IST | 06:30 AM USA EDT\* | 11:30 AM UK TIME\* | 06:30 PM HK/SINGAPORE TIME

**Company Participants**

**Mr. Nikhil Mallavarapu**

Executive Director

**Mr. K S Desikan**

Chief Financial Officer

**Universal Dialin:**

+91-22-6280 1366 / +91-22-7115 8267

**Toll Free Number – International**

**USA:**

1 866 746 2133

**UK:**

0 808 101 1573

**Singapore:**

800 101 2045

**Hong Kong:**

800 964 448

Please dial-in 10 minutes prior to the conference schedule to ensure that you are connected in time

**Diamond Pass Link:**



Click here to  
**ExpressJoin the Call**

**For further information, please contact**

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**JM Financial Institutional Securities Limited**

Corporate Identity Number: U67100MH2017PLC296081

Member of BSE Ltd. and National Stock Exchange of India Ltd.

SEBI Registration Nos.: Stock Broker - INZ000163434, Research Analyst - INH000000610

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**Investment in securities market are subject to market risks.  
Read all the related documents carefully before investing.**

**Safe harbor:**

*The proposed management discussion and comments thereof may include forward-looking statements. Forward-looking statements are statements that concern plans, objectives, goals, strategies, future events or performance and underlying assumptions and other statements that are other than statements of historical fact. All forward looking statements are subject to risks, uncertainties and assumptions that could cause actual results of operations and financial conditions to differ materially from those contemplated by the relevant statement. All Conference Call Participants should not place undue reliance on these forward-looking statements. Registration granted by SEBI and certification from the National Institute of Securities Market (NISM) in no way guarantee performance of JM Financial Institutional Securities Limited or provide any assurance of returns to investors.*

\*means the place/city is observing daylight saving time (DST) at time shown