

November 03, 2021

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.
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Sub.: Outcome of the Board Meeting of Centrum Capital Limited ('CCL') held on November 03, 2021

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

Madam/Dear Sir,

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors has, at its Meeting held on November 03, 2021, inter alia, approved the Unaudited Financial Results (Standalone and Consolidated) for the Quarter and Half-year ended September 30, 2021.

The Meeting of the Board of Directors of the Company commenced at 03:00 p.m. and concluded at 04.10 p.m.

Accordingly, please find enclosed herewith:

- i) Unaudited Financial Results (Standalone and Consolidated) along with the Limited Review Report for the Quarter and Half-year ended September 30, 2021, as required under Regulation 33 and 52 of the Listing Regulations; and
- ii) Disclosures in accordance with Regulation 52(4), of the Listing Regulations.

The results have been uploaded on the Stock Exchange websites at www.bseindia.com and www.nseindia.com and on the website of the Company at www.centrum.co.in.

Kindly acknowledge receipt and take the same on your record.

Thanking you,

Yours faithfully,

For Centrum Capital Limited



V Sriram
Chief Financial Officer



Encl: a/a