

May 09, 2020

To,
The Manager (Listing)
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Sub: Intimation to Stock Exchange under Clause 50(2) of Chapter V of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements)

Ref: Scrip Code - 958310, 958343, 958361, 958436, 958571, 958620, 958761, 958839, 958856, 959014, 959062, 959077 & 959452

Madam/ Dear Sir,

As per the requirement of Regulation 50(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of Centrum Financial Services Limited is scheduled to be held on Thursday, May 14, 2020, inter alia, to consider and approve for raising of funds by issuing various types of securities (listed/ Unlisted) through private placement or otherwise.

Kindly take the above information on record and oblige.

Thanking you,

Yours truly,
For Centrum Financial Services Limited

Archana Goyal
Company Secretary