

To,
BSE LIMITED
P J Towers
Dalal Street, Fort,
Mumbai 400 001
Scrip Code : 531621

28th December, 2022

Dear Sir/Madam,

Sub: Closure of Trading Window

In accordance with the BSE clarification vide ref no. LIST / COMP /01/2019-20 dated 2nd April, 2019, we wish to inform you that in terms of the Company's Code of Conduct for Insider Trading, the Trading Window for dealing in securities of the Company, shall remain closed for all the Designated Persons and other persons covered under the Code with effect from 1st January, 2023 till 48 hours after communication of Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2022 to the Stock Exchange.

You are requested to take the above information on record.

For **Centerac Technologies Limited**

Sweta Sarraf
Company Secretary & Compliance Officer