

18th May, 2023

To,

BSE LIMITED

PJ Towers

Dalal Street, Fort,

Mumbai- 400001

Scrip Code: 531621

Dear Sir,

Sub: Board Meeting intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 29, 2023 inter-alia to consider and take on records the Audited Financial Results of the Company for the fourth quarter and year ended on March 31, 2023.

As intimated by the Company vide its letter dated March 29, 2023, pursuant to the Company's Code of Conduct the trading window for dealing in securities of the Company will remain closed for all Designated Persons (as defined in the said code), till the conclusion of 48 hours after the declaration of financial results of the Company to the stock exchange on Monday, May 29, 2023.

For **Centerac Technologies Limited**

Shweta Sarraf

Company Secretary & Compliance Officer