

19<sup>th</sup> May, 2022

To,  
**BSE LIMITED**  
P J Towers  
Dalal Street, Fort,  
Mumbai 400 001  
**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 30, 2022** inter-alia to consider and take on record the Audited Financial Results of the Company for the fourth quarter and year ended on March 31, 2022.

Further, please be informed that pursuant to Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company for the Insiders shall remain closed from, **April 01, 2022 to June 01, 2022** (both days inclusive), who have already been informed of the same.

Thanking you,  
Yours faithfully,

For **CENTERAC TECHNOLOGIES LIMITED**



**ASHWANI KUMAR SINGH**  
**MANAGING DIRECTOR**  
DIN: 03388771

