

30th June, 2022

To,

BSE LIMITED

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

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 July, 2022 till 48 hours after communication of Financial Results for the quarter ended 30th June, 2022 to the Stock Exchange.

You are requested to take the above information on record.

For CENTERAC TECHNOLOGIES LIMITED

ASHWANI KUMAR SINGH MANAGING DIRECTOR

DIN: 03388771

Centerac Technologies Limited

307, Regent Chambers, Nariman Point, Mumbai, Maharashtra, 400021

Email: info@centerac.in CIN: L17231MH1993PLC071975