

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

28<sup>th</sup> December, 2023

Dear Sir/Madam,

**Sub: Closure of Trading Window**

In accordance with the BSE clarification vide ref no. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> 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 1<sup>st</sup> January, 2024 till 48 hours after communication of Financial Results for the Quarter and Nine months ended 31<sup>st</sup> December, 2023 to the Stock Exchange.

Thanking You.  
Yours faithfully,  
**For CENTERAC TECHNOLOGIES LIMITED**

**Shweta Sarraf**  
**Company Secretary and Compliance Officer**