

March 30, 2024

To, **Department of Corporate Service BSE Limited.**

Registered Office: Floor 25, P. J. Towers,

Dalal Street, Fort, Mumbai 400001. MAHARASHTRA.

T: 2272 1233 / 1234 | F: 2272 3121 / 3719 | www.bseindia.com

Subject: Intimation about Closure of Trading Window.

Reference: Centenial Surgical Suture Ltd. | Scrip Code: 531380

Dear Sir,

This is to inform you that as per Company's Code of Conduct for prevention of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with BSE circular LIST / COMP / 01 / 2019-20 dated 02nd April, 2019, the Trading Window for dealing in the Company's securities shall remain closed from Monday, April 1, 2024 until 48 hours after the Financial Results of the Company for the quarter and year ended March 31, 2024 have been disseminated to the stock exchange, for all the designated persons.

This is for your information and record.

Sincerely,

For CENTENIAL SURGICAL SUTURE LTD.



MAHIMA Digitally signed BATHWA BATHWAL

by MAHIMA Date: 2024.03.30 17:56:54 +05'30'

Mahima BATHWAL

Membership No. ACS A35069 **Company Secretary & Compliance Officer** Registered Office F-29, MIDC, Murbad, Thane 42140 MAHARASHTR. \$\\\912524222905 \quad \text{Fax 912524222905} Manufacturing Facility B-17 / F-29 / F-22 MIDC. Murbad Thane 421401. MAHARASHTR 2524223200 Fax 912524 222872 Sales Office - Mumbai 1st Floor, Palai Complex CHS Ltd. Bhandarkar Road, Matunga (East Mumbai 400019. MAHARASHTR \$\\\912224102876 \quad \text{Fax 912224161261}

Sales Office - Bengaluru No.12/42, Udhani Layout, Off. Cambridge Road, Halasur, KARNATAK Bengaluru 560008. 📞 9180 25577791 Fax 9180 25577792

Sales Office - Kolkata Flat No. N-1, Ground Floor, 385, Purbachal, Kalitala Road, P.S.Kasb Kolkata 700078. WEST BENGA \$\infty\$91 3324844875 Fax 91 3324844875