

Date: 04/02/2019

To,

<b>BOMBAY STOCK EXCHANGE LIMITED</b> P J Towers Dalal Street, Fort, Mumbai 400 001 <b>Company Code No. : 531621</b>
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Dear Sir,

**Sub.: Board Meeting to consider un-audited Financial Results for the third quarter ended December 31, 2018.**

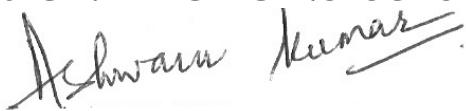
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 13, 2019 inter-alia to consider and take on record the un-audited Financial Results of the Company for the third quarter ended December 31, 2018.

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, February 06, 2019 to February 15, 2019 (both days inclusive), who have already been informed of the same.

The above is for your information and dissemination to all the stakeholders.

Thanking you,  
Yours faithfully,

**For CENTERAC TECHNOLOGIES LIMITED**



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



Alpha 201, Hiranandani Powai, Mumbai 400076  
Tel: 91 22 6110 0102 | | Fax: 91 22 6110 0103  
Email: mumbai.powai@regus.com  
CIN: L17231MH1993PLC071975