



CENTRAL CABLES LTD.

Date: 07.09.2022

**The Secretary,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C62, G Block
Opp-Trident Hotel, Bandra Kurla Complex, Bandra (E)
Mumbai- 400 098**

Ref: Symbol- CENTRAL

Dear Sir,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would wish to inform that the Company has fixed **Friday, September 23, 2022, as the cut-off date for the purpose of 41st Annual General Meeting (AGM) scheduled to be held on Friday, 30th September, 2022.**

The Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, September 24, 2022 to Friday, September 30, 2022** (both days inclusive) for the purpose of Annual General Meeting (AGM) for the financial year 2021-22.

Kindly take the same on your records and oblige.

Thanking You,

Yours faithfully,

For Central Cables Limited

**Swarna Mimani
Whole time Director
DIN: 01186819**

CIN NO. : L31300MH1981PLC023772

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