



# CENTRAL CABLES LTD.

**Date: 4<sup>th</sup> November, 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,**

**Reg: Notice for the meeting of the Board of Directors of the Company**

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, 12<sup>th</sup> November, 2022 at its registered office at 5, Temple Road, Civil Lines, Nagpur - 440001, inter-alia, to consider and approve the Un-audited Financial Results (Standalone) of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2022 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in continuation to our intimation dated 19<sup>th</sup> September, 2022 and in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from Saturday, 1<sup>st</sup> October, 2022 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the quarter and half year ended on 30<sup>th</sup> September, 2022.

This may please be informed to the members of your Stock Exchanges.

Thanking You.

Yours faithfully,

**For CENTRAL CABLES LIMITED**

**SWARNA MIMANI  
WHOLE TIME DIRECTOR  
DIN: 01186819**

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**CIN NO. : L31300MH1981PLC023772**

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