



# CENTRAL CABLES LTD.

Date: 21-01-2018

To,  
Metropolitan Stock Exchange Of India Limited  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C62, G Block  
Opp-Trident Hotel, Bandra Kurla Complex, Bankdra (E)  
Mumbai : 400 098, India

Ref : **SYMBOL : CENTRAL**  
**SERIES : BE**

Dear Madam/Sir,

**Sub: Intimation of Board Meeting and Closure of Trading Window.**

With reference to Regulation 29 (1)(a) of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the meeting of the Board of Directors of the Company will be held on 29<sup>th</sup> January, 2018, at 11:30 A.M. at the Registered Office of the Company to consider and approve the Unaudited Standalone Financial Results for quarter(Q3) ended 31<sup>st</sup> December, 2017.

Further, the Trading Window for dealing in securities of the Company shall remain closed for designated persons and their immediate relatives from Saturday, 22<sup>th</sup> January, 2018 till Wednesday, 31<sup>st</sup> January, 2018 (both day inclusive).

This is for your information and ready reference.

Please acknowledge the receipt of this information and take the above on record.

Thanking you.

Yours truly,

For **Central Cables Limited**

**Swarana Mimani**  
**Whole Time Director**  
**DIN: 01186819**



CIN NO. : L31300MH1981PLC023772

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