

CENTRAL CABLES LTD.

CIN NO. : L31300MH1981PLC023772

Regd. Office: 5, Temple Road, Civil Lines, Nagpur - 440001, India | Tel. : +91-8550933381
Email : care.centralcables@gmail.com | Website : www.centralcables.in

Date: 04-07-2019

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C62, G Block
Opp-Trident Hotel, BandraKurla Complex, Bankdra (E)
Mumbai : 400 098, India

Ref : SYMBOL : CENTRAL
SERIES : BE

Dear Madam/Sir,

Sub: Closure of Trading Window.

We wish to inform you that pursuant to the provisions of Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (*PIT Regulations*), and the Company's "Code of Conduct and Code of Fair Disclosure", the Trading Window for dealing in securities of the Company for all the Designated Persons, shall remain closed with effect from July 5, 2019 till the expiry of 48 hours after the declaration of financial results for the quarter ended June 30, 2019.

The date of the Board Meeting to consider the financial results for the 1st Quarter (Q1) ended June 30, 2019, shall be intimated separately in due course.

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

Mritunjay Kumar

Mritunjay Kumar
Company Secretary &
Compliance Officer

