



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: 06-08-2019

To,
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, India

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

Dear Madam/Sir,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulation 2015, to be held on Wednesday, 14th August, 2019 at 03:00 P.M.

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 Wednesday, 14th August, 2019, at 03:00 P.M. at the Registered Office of the Company 5, Temple Road, Civil Lines, Nagpur - 440001 India, *inter-alia* to consider and approve the Unaudited Standalone Financial Result for the quarter (Q1) ended 30th June, 2019.

As informed earlier vide our letter dated 4th July, 2019, in terms of provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, and the Company's Insider Trading Code of Conduct, the Trading Window for dealing in securities of the Company has been closed for all the Designated Persons and their immediate relatives, with effective from 5th July, 2019 till the expiry of 48 hours from the approval of the Unaudited Standalone Financial Results for the quarter ended 30th June, 2019.

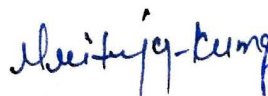
This is for your information and ready reference.

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

Thanking you.

Yours truly,

For **Central Cables Limited**



Mritunjay Kumar

Company Secretary &
Compliance Officer

