



# 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: 03-02-2020

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, 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 Friday, 14<sup>th</sup> February, 2020 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 Friday, 14<sup>th</sup> February, 2020, 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 (Q3) Nine Months ended 31<sup>st</sup> December, 2019.

As informed earlier vide our letter, 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 1<sup>st</sup> January, 2020 till the expiry of 48 hours from the approval of the Unaudited Standalone Financial Results for the quarter ended 31<sup>st</sup> December, 2019.

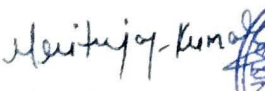
This is for your information and ready reference.

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

