



# CENTRAL CABLES LTD.

CIN NO. : L31300MH1981PLC023772

Regd. Office: 5, Temple Road, Civil Lines, Nagpur - 440001, India | Tel. : +91-8550933881

Email : care.centralcables@gmail.com | Website : www.centralcables.in

Date: 28-07-2020

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, Bankdra (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, 31<sup>st</sup> July, 2020 at 3:00 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, 31<sup>st</sup> July, 2020, at 3:00 P.M. at the Registered Office of the Company 5, Temple Road, Civil Lines, Nagpur - 440001 India, *inter-alia* to consider and approve the Audited Standalone Financial Result for the quarter (Q4) and the year ended 31<sup>st</sup> March, 2020.

Further pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 the window for trading in the shares of the company has been closed with effect from 1st April, 2020 and will continue to remain closed till 48 hours after declaration of financial results for the financial year ended 31st March, 2020 (both days inclusive), for the directors, designated persons and other connected persons of the company and their immediate relatives.

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

