



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: 31.05.2022

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 Tuesday, 1st June, 2022 at 4:00 P.M.

With reference to our notice dated 20th May' 2022 and 30th May' 2022, we hereby inform you that due to unavoidable circumstances, we have rescheduled our Board meeting to tomorrow, i.e. on 1st June' 2022 at 04:00 p.m . at the same place.

This is for your information and ready reference.

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

Thanking you.

For Central Cables Limited

Swarna Mimani

(Whole-time director)

DIN: 01186819