



CENTRAL CABLES LTD.

Date: 28.04.2023

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

Symbol: CENTRAL

Dear Sir,

Sub: Intimation of Quarterly/ Annual Audited Financial Results for the Financial Year 31st March, 2023 & other matters

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Thursday, 4th May, 2023, inter-alia, for the following purposes:-

- I. To consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2023 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To consider and approve the Audited Annual Accounts of the Company for the financial year ended on 31st March, 2023;
3. To re-appoint Mrs. Swarna Mimani (DIN: 01186819) as a Whole time Director of the Company

Further, as intimated vide our letter of 27th March, 2023 and in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from Saturday, 1st April, 2023 and shall remain closed till the completion of 48 hours after the announcements of the financial results for the quarter and year ended 31st March, 2023.

You are requested to kindly take note of above on your records.

Thanking You,

Yours Faithfully

**For Central Cables Limited
Jaya Bajpai**

Company Secretary & Compliance Officer

CIN: L31300MH1981PLC023772

Regd. Office: 5, Temple Road, Civil Lines, Nagpur - 440001 India

Corporate Office: 1, Shakespeare Sarani, 6th Floor Room No. 6C, A. C. Market Kolkata- 700071

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