



# CENTRAL CABLES LTD.

**Date: 02.08.2023**

**The Secretary,  
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**

**Ref: Symbol- CENTRAL**

**Dear Sir,**

**Reg: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015- Notice of the Board Meeting**

Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 10<sup>th</sup> August 2023 at its corporate office at 1, Shakespeare Sarani, 6th Floor Room No. 6C, A. C. Market Kolkata- 700071, inter-alia, to consider and approve the un-audited financial results quarter ended 30<sup>th</sup> June, 2023.

Further, in continuation to our intimation letter dated 26<sup>th</sup> June, 2023, regarding closure of trading window for the aforesaid purpose, and in accordance with the Company's Internal 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 1st July 2023, and shall continue to remain close for directors, KMP, designated persons, employees, connected persons and their immediate relatives until the expiry of 48 hours after the announcement of the un-audited financial results for quarter ended 30th June 2023, to the Stock Exchanges.

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**

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**CIN NO. : 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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