



CENTRAL CABLES LTD.

Date: 29.01.2024

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 **Monday, 5th February, 2024** 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 unaudited financial results (Standalone) of the Company for the quarter and nine months ended on 31st December, 2023.

Further, in continuation to our intimation letter dated 27th December 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 January 2024 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 financial results (Standalone) for the quarter and nine months ended 31st December, 2023, to the Stock Exchanges. This may please be informed to the members of your Stock Exchanges and all the concerned.

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

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