



# CENTRAL CABLES LTD.

Date: 05.08.2024

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, 12<sup>th</sup> August 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 un-audited financial results quarter ended 30<sup>th</sup> June, 2024.

Further, in continuation to our intimation letter dated 21<sup>st</sup> June, 2024, 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 1<sup>st</sup> July 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 un-audited financial results for quarter ended 30<sup>th</sup> June 2024, 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  
Tel.: +91- 712 - 2523054, 2546468; Fax: +91 - 712 - 2536149;  
Email: [care.centralcables@gmail.com](mailto:care.centralcables@gmail.com); Website: [www.centralcables.in](http://www.centralcables.in)