



CENTRAL CABLES LTD.

Date: 08.08.2025

**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, 14th August 2025 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 30th June, 2025.

Further, in continuation to our intimation letter dated 21st June, 2025, 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 2025, 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 2025, 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**

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; Website: www.centralcables.in**