



CENTRAL CABLES LTD.

CIN NO. : L31300MH1981PLC023772

Regd. Office: 5, Temple Road, Civil Lines, Nagpur - 440001, India | Tel. : +91-8550933881

Email : care.centralcables@gmail.com | Website : www.centralcables.in

Date: 20.05.2022

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, India

**Ref: SYMBOL : CENTRAL
SERIES : BE**

Dear Madam/Sir,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulation 2015, to be held on Monday, 30th May, 2022 at 3:00 P.M.

With reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 30th May, 2022 at 3:00 P.M. at the Registered Office of the Company - 5, Temple Road, Civil Lines, Nagpur - 440001 (India), *inter-alia* to consider and approve the Audited Standalone Financial Result for the quarter (Q4) ended 31st March, 2022.

Further pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 the window for trading in the shares of the company has been closed with effect from 1st April, 2022 and will continue to remain closed till 48 hours after declaration of financial results for the quarter ended 31st March, 2022 (both days inclusive), for the directors, designated persons and other connected persons of the company and their immediate relatives.

This is for your information and ready reference.

Please acknowledge the receipt of this information and take the above on record.

Thanking you.

For Central Cables Limited

Swarna Mimani

(Whole-time director)

DIN: 01186819