



CENTRAL CABLES LTD.

Date: 7th February, 2023

The Secretary,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C62, G Block
Opp-Trident Hotel, Bandra Kurla Complex, Bankdra (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, 13th February, 2023 at its corporate office at 1, Shakespeare Sarani, 6th Floor Room No. 6C, A. C. Market Kolkata- 700071, inter-alia, for the following businesses:

1. To consider and approve the Unaudited financial results of the Company for the quarter and nine months ended 31st December 2022.
2. To take on record the letter from the Mr. Govinddas Daga, Promoter of the Company, for proposal of delisting from Metropolitan Stock Exchange of India.
3. To take on record appointment of Merchant Banker for Due Diligence on behalf of the acquirer.

Further, in continuation to our intimation letter dated 21st December 2022, 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, 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 Unaudited Financial Results of the Company to the Stock Exchanges.

This may please be informed to the members of your Stock Exchanges.

Thanking You.

Yours faithfully,

For Central Cables Limited

Jaya Bajpai
Company Secretary & Compliance Officer