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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: 20-05-2019

To,
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, 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 Thursday, 30th May, 2019 at 12:15 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 Thursday, 30th May, 2019, at 12:15 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) and the year ended 31st March, 2019.

As informed earlier vide our letter dated 6th April 2019, in terms of provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, and the Company's Insider Trading Code of Conduct, the Trading Window for dealing in securities of the Company has been closed for all the Designated Persons and their immediate relatives, with effective from 6th April 2019 till the expiry of 48 hours after the approval of the Financial Results for the quarter and financial year ended 31st March, 2019.

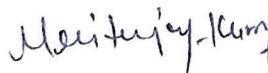
This is for your information and ready reference.

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

Thanking you.

Yours truly,

For **Central Cables Limited**

**Mritunjay Kumar**

Company Secretary &
Compliance Officer

