

CENTRAL CABLES LTD.

CIN NO.: L31300MH1981PLC023772

Regd. Office: 5, Temple Road, Civil Lines, Nagpur - 440001, India | Tel.: +91-8550933381

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

To,

Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th Floor, Plot No. C62, G Block Opp-Trident Hotel, BandraKurla Complex, Bandra (E)

Mumbai : 400 098, India

Ref: SYMBOL: CENTRAL

SERIES : BE

Dear Madam/Sir,

Sub: Closure of Trading Window.

We wish to inform you that pursuant to the provisions of Schedule B of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and the Company's "Code of Conduct and Code of Fair Disclosure", the Trading Window for dealing in securities of the Company for all the Designated Persons, shall remain closed from 1st January, 2020 till the expiry of 48 hours after the un-audited financial results for the quarter and nine months ended 31st December, 2019 being published.

The date of the Board Meeting to consider the un-audited financial results for the 3rd Quarter and nine months ended 31st December, 2019, shall be intimated separately in due course.

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