



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: 30.06.2020

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 July, 2020 till the expiry of 48 hours after the Unaudited Financial Results for the quarter ended 30th June, 2020 being published. This is an addition to the closure of Trading Window from 31st March, 2020 till 48 hours after announcement of the audited financial Results for the quarter/year ended 31st March, 2020 as already announced.

The date of the Board Meeting to consider the Audited Financial Results for the 1st Quarter ended 30th June, 2020, 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

Mritunjay Kumar

Company Secretary & ★

Compliance Officer

