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(Regd. Office-cum-Unit – I)

**CENLUB INDUSTRIES LTD.**  
Plot No.233-234, Sector-58,  
Faridabad – 121004, Haryana, India

CIL/SE/R-14/2024-25/88

16<sup>th</sup> May, 2024

The Manager-Listing Department  
BSE Limited  
1<sup>st</sup> Floor, New Trade Wing  
Rotunda Building, Phiroze Jeejeebhoy Towers  
Dalal Street Fort, Mumbai- 400001

Dear Sir,

**Sub: Board Meeting –Thursday , 30<sup>th</sup> May, 2024 at Faridabad – Disclosure under Regulation 29 of he SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended**

**Ref: Script Code: BSE- 522251**

Dear Sir/Madam,

In pursuance of Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on May 30,2024(Thursday), at the Registered Office of the Company at Plot No.233 & 234, Sector-58, Ballabgarh, Faridabad, Haryana -121004 at 3.00 PM– to consider inter –alia, to :-

- The Financial Statements of the Company for the quarter ended on 31st March, 2024 and for the entire financial year ended on 31st March, 2024 along with a Statement of Assets & Liabilities and Cash Flow Statement of the Company for the financial year ended on 31st March, 2024.
- To take on record the Auditors' Report submitted by the Statutory Auditors on the Audited Financial Results for the quarter/year ended on 31st March, 2024.
- Recommend dividend, if any, on the equity shares of the Company for the year ended March 31, 2024.
- To take any other matter with the permission of the Chairman of meeting.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations,2015 and as per terms of "Code of Internal Procedures and conduct of Regulating, Monitoring & reporting of Trading by Insiders" of the Company, the trading window for dealing in securities of the company is closed from 01<sup>st</sup> April,2024 to 2<sup>nd</sup> June, 2024 (both days inclusive) for specified /designated persons as defined in the Code.

Request you to kindly take the above on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For CENLUB INDUSTRIES LIMITED

  
ANSH MITTAL  
WHOLE TIME DIRECTOR  
DIN: 00041986

**ENGINEERS OF CENTRALISED LUBRICATION SYSTEMS**