



**AN ISO 9001 COMPANY**

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Website : www.cenlub.in  
CIN : L67120HR1992PLC035087

(Regd. Office-cum-Unit-I)

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

CIL/SE/R-78/2023-24/610

29<sup>th</sup> December 2023

The DSC-CRD , BSE Limited,

Corporate Relationship Department,

1<sup>st</sup> Floor, New Trading Wing,

Rotunda Building, Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai-400001

SCRIP CODE: 522251

Dear Sir/Madam,

**Sub: Intimation of Closure of Trading Window**

This is to inform you that in terms of the Company's Code of Conduct for Prohibition of Insider Trading in Securities' adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the securities of the Company shall remain closed for all Directors, Promoters, Designated Persons and their immediate relatives from Monday, January 01, 2024 till the end of 48 hours after declaration of the Financial Results for the quarter ended December 31, 2023.

The date of the Board Meeting for consideration and declaration of the Financial Results for the quarter ended December 31, 2023 shall be intimated to you separately.

Accordingly, all Connected Persons/Designated Persons/Directors/Promoters and other insiders are advised not to trade in the securities of the Company during the aforesaid period of closure of the trading window.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

FOR CENLUB INDUSTRIES LIMITED

  
ANSH MITTAL

WHOLE TIME DIRECTOR

DIN: 00041986

**ENGINEERS OF CENTRALISED LUBRICATION SYSTEM**