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CIN : L67120HR1992PLC035087

(Regd. Office-cum-Unit – I)

**CENLUB INDUSTRIES LTD.**

Plot No.233-234, Sector-58,  
Faridabad – 121004, Haryana, India

CIL/SE/R-71/2023-24/485

Date: 28.10.2023

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

**SCRIP CODE NO.: 522251**

Dear Sir/Ma'am,

**Sub: Intimation for Board Meeting to be held on Thursday ,9<sup>th</sup> November, 2023.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of Cenlub Industries Limited , is scheduled to be held on Thursday, 9<sup>th</sup> November, 2023 at 4.00 P.M at the Registered Office: Plot No.233 & 234, Sector-58, Ballabgarh, Faridabad, Haryana -121004 to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter and Half year ended 30<sup>th</sup> September,2023 and to discuss any other matter as per the agenda of the meeting.

Further, in compliance with the Provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and as per the Company's Code of Internal Procedure and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading ) Regulations, 2015, the trading window for dealing in the securities of the Company, shall remain closed for the purpose of declaration of Un-audited Financial Results of the Company for the quarter and Half year ended on 30<sup>th</sup> September,2023 for all the Designated Persons (including Promoters and Directors ) of the Company from 1<sup>st</sup> October,2023 till 48hours after the announcement of the Un-audited Financial Results of the Company to the Stock Exchanges i.e. till 11<sup>th</sup> November,2023 (both days inclusive).

You are requested to please take the same on your records.

Thanking You,

Yours faithfully,

For CENLUB INDUSTRIES LIMITED

ANSH MITTAL

WHOLE TIME DIRECTOR

DIN: 00041986

ADDRESS: H NO. 1158, SECTOR 15, FARIDABAD, HARYANA-121007