



AN ISO 9001 COMPANY

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CIN : L67120HR1992PLC035087

(Regd. Office-cum-Unit-I)

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

CIL/SE/R-40/2024-25/272

3rd August, 2024

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

BSE Code: 522251

Dear Sir/Mam,

Sub: Intimation of Board Meeting scheduled to be held on 12th August, 2024.

In terms of Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 12th August, 2024** at 4.00 P.M at the Registered Office of the company at Plot No.233 & 234, Sector-58, Ballabgarh, Faridabad, Haryana -121004 inter alia to transact the following businesses;

1. To consider and approve the Un-audited Financial Results of the Company for the Quarter ended 30th June, 2024 (Q1) along with the Limited review Report made by the Auditors of the Company;
2. To consider and Approve the draft Director's Report along with its annexures and Corporate Governance Report for the financial year 2023-24.
3. To Appoint Mrs. Apoorva Singh, Company Secretary in Practice as Scrutinizer for E-Voting at the forthcoming Annual General Meeting.
4. Fixing date of Annual General Meeting and book closure for the Financial Year 2023-24 and to consider and approve the draft Notice of the 32nd Annual General Meeting for the financial year 2023-24.
5. To consider any other business with the permission of Chair.

Further as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, read with SEBI(Prohibition of Insider Trading) Regulations,2015 and the relevant provisions of the Companies Act , 2013 the trading window for dealing in the Company's shares by the Directors, Designated Employees and their dependents and family members has already been closed w.e.f 1st July, 2024 till 48 hours after the declaration of financial results for the quarter ended 30th June, 2024.

Kindly take the same on your record and oblige.

Thanking You,

Yours faithfully,

FOR CENLUB INDUSTRIES LIMITED


ANSH MITTAL
WHOLE TIME DIRECTOR
DIN: 00041986

ADDRESS: HOUSE NO-1158, SECTOR-15, FARIDABAD-121007 HARYANA

ENGINEERS OF CENTRALISED LUBRICATION SYSTEM