



**AN ISO 9001 COMPANY**

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(Regd. Office-cum-Unit-I)

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

CIL/SE/R-30/2024-25/174

27<sup>th</sup> June , 2024

To,  
The General Manager  
Corporate relationship department,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai-400001(M.H)

**SCRIP CODE: 522251**

**Subject: Intimation of Closure of Trading Window**

Dear Sir/Madam,

In Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and as per the Company's Code of Conduct to Regulate, Monitor and Report trading by Designated Persons and the immediate relatives of Designated Persons, we would like to inform you that the Trading Window for dealing in the securities of the Company shall remain closed from **July 1, 2024** till 48 hours after the declaration of Unaudited Financial for the quarter ending on 30<sup>th</sup> June , 2024 for the Designated Persons and their immediate relatives.

The date of the Board Meeting to consider and approve the Unaudited Financial Results for the Quarter ending on 30<sup>th</sup> June,2024 will be intimated in due course.

This is for your information and records of the Exchange, please.

Thanking You,

Yours faithfully,

**FOR CENLUB INDUSTRIES LIMITED**

  
ANSH MITTAL  
WHOLE TIME DIRECTOR  
DIN: 00041986

**ENGINEERS OF CENTRALISED LUBRICATION SYSTEM**