



AN ISO 9001 COMPANY

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CIN : L67120HR1992PLC035087

(Regd. Office-cum-Unit-I)

CENLUB INDUSTRIES LTD.
Plot No.235, Sector-58,
Ballabgarh, Faridabad – 121004,
Haryana, India

Ref No; CIL/SE/R-66/2024-25/608; 3rd February, 2025

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

SCRIP CODE NO.: 522251

Sub: Intimation for Board Meeting to be held on Wednesday, 12th February, 2025.

Dear Sir/Ma'am,

Pursuant to Regulation 29 and other applicable provisions, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby request you to take note that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12th February, 2025, at 3.30 P.M at the Registered Office of the company at Plot No.233 & 234, Sector-58, Ballabgarh, Faridabad, Haryana -121004, inter-alia:

1. To consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2024.
2. Any other Business as may be considered necessary

In continuation to our letter dated December 27,2024, pursuant to 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, has been closed for the purpose of declaration of Un-audited Financial Results of the Company for the quarter and nine months ended on 31st December,2024 for all the Designated Persons and their immediate relatives (including Promoters and Directors) from January 1,2025 and will remain closed up to February 14,2024 (both days inclusive).

This is for your information, record and further dissemination.

Thanking You,

Yours faithfully,

For CENLUB INDUSTRIES LIMITED


ANSH MITTAL
WHOLE TIME DIRECTOR
DIN: 00041986

ENGINEERS OF CENTRALISED LUBRICATION SYSTEM