



AN ISO 9001 COMPANY

Tel. : 08826794470, 71  
E-mail : cenlub@cenlub.in  
Website : www.cenlub.in  
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-60/2024-25/554; 27th December, 2024

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

**Ref: Scrip Code: 522251**

**Subject : Intimation of Closure of Trading Window as per SEBI(Prohibition of Insider Trading) Regulations 2015 for the quarter ended 31.12.2024**

Dear Sir/Mam,

Notice is hereby given that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with BSE Circular (Ref No.: LIST/COMP/01/2019-20) dated April 2, 2019 and trading restrictions placed by the Code of Conduct for Prevention of Insider Trading of the Company the trading window for dealing in equity shares of the Company shall remain closed with w.e.f. 01<sup>st</sup> January, 2025 till 48 hours after the declaration of Financial Results for the quarter ended on 31<sup>st</sup> December, 2024 for all the Promoters/Promoter Group/Directors /KMP/Employees of the Company including designated persons, insiders and their immediate relatives, covered under the code.

The date of Meeting of the Board of Directors to approve the unaudited Financial Results of the company for the quarter ended 31<sup>st</sup> December, 2024 will be informed in due course.

Accordingly all Designated Persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the same on record.

Thanking You,

Yours faithfully,

FOR CENLUB INDUSTRIES LIMITED

  
ANSH MITTAL  
WHOLE TIME DIRECTOR  
DIN: 00041986

**ENGINEERS OF CENTRALISED LUBRICATION SYSTEM**