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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-94/2023-24/834

March 27, 2024

To,
The General Manager
DSC-CRD
BSE Ltd.
1st Floor , New Trading Ring,
Rotunda Building ,Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001(M.H)

BSE SCRIP CODE: 522251

Ref: Disclosure under SEBI (Prohibition of Insider Trading) Regulations,2015

Sub: Intimation of Closure of Trading Window for the Fourth Quarter (Q-4) /Financial Year ending 31st March, 2024.

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading)Regulations,2015 and in terms of the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed from 1st April,2024 till second calendar day (48 hours) after approval and announcement of Financial Results for the Fourth Quarter (Q-4) /Financial Year ending 31st March,2024 to the public. The said communication has already been circulated to all the Designated Person's including the Directors/Officers /Employees of the Company.

You are requested to place the aforesaid information on record.

Thanking You,

Yours faithfully,

FOR CENLUB INDUSTRIES LIMITED


ANSH MITTAL
WHOLE TIME DIRECTOR
DIN: 00041986