

G.R. CABLES LIMITED

CIN: L31300TG1992PLC013772

Date: July 15, 2024

To

**Corporate Relations Department,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
Maharashtra State, India.

Sub: Intimation of Board Meeting
Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In pursuance of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of the Board of Directors of the G.R. Cables Limited will be held on Saturday, July 20, 2024 at the registered office of the Company situated at #301, Madhava Apartments, Hill Colony, Khairatabad, Hyderabad – 500 004, Telangana State, India to consider and take on record inter alia, the following:

1. To make a decision on the holding of the 33rd Annual General Meeting for the year ending March 31, 2024.
2. To consider and appoint a Scrutinizer for the 33rd Annual General Meeting upon finalizing the AGM date.
3. To deliberate on the amendment of the Object Clause in the Company's Memorandum of Association.
4. To discuss on preferential allotment to strategic investors as per Scheme of NCLT.
5. Any other matter with the permission of the Board.

This is to inform all concerned that the trading window for dealing in the company's securities closed from July 01, 2024, in compliance with the company's Insider Trading Policy. The trading window shall remain closed until 48 hours after the announcement of the financial results for the quarter and fiscal year ending June 30, 2024.

The Q1 financial results for FY 2024-25 will be announced on August 14, 2024. Consequently, the trading window will reopen on August 16, 2024. All directors, designated employees, and other insiders are advised to refrain from trading in the company's securities during the aforementioned period.

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours Truly,

For G.R. Cables Limited

Nitin Kumar Mathur

Whole-time Director/DIN #06451862

Regd Off: #301, Madhava Apartments, Hill Colony, Khairatabad, Hyderabad – 500004

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