

G.R. CABLES LIMITED

CIN: L31300TG1992PLC013772

Date: July 20, 2023

To

**Corporate Relations Department,
BSE Limited**

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

**Sub: Intimation of Book Closure of the Company.
Ref: Reg. 42 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement), Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from August 07, 2024 to August 14, 2024 (both days inclusive) for the purpose of the 33rd Annual General Meeting ("AGM") to be held on Wednesday, August 14, 2024, for the Financial Year 2023-24.

BSE Script Code	Type of Security	Book Closure both days Inclusive		Record Date	Purpose
		From	To		
517564	Equity	August 07, 2024	August 14, 2024	Not Applicable	33 rd Annual General Meeting to be held on August 14, 2024 at Navodaya Colony Welfare association, Navodaya Colony, Gudimalkapur, Mehdiapatnam, Hyderabad – 500 028

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

Yours sincerely,

For G.R. Cables Limited

Nitin Kumar Mathur

Director

DIN #06451862