

Date: 30.07.2024

The Dy. Manager (Listing)
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400023
(Scrip Code: 532941)

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai -400051
(Scrip Code: CORDSCABLE)

SUB.: AGM AND BOOK CLOSURE INTIMATION

Dear Sir / Madam,

In compliance of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 .
Please note that the details of 33rd Annual General Meeting and Book Closure Intimation are
given herein below :-

Particulars	Details
Security Code	BSE-532941 NSE- CORDSCABLE
Type of Security & paid-up value(Rs.)	Equity Shares of Rs. 10/- each.
Date of AGM	Monday, September 23, 2024 at 03:00 p.m. (IST) at the registered office of the Company through Video-Conferencing ("VC")/ other Audio Visual Means ("OAVM")
Book Closure (Both days inclusive)	From Tuesday, September 17, 2024 To Monday, September 23, 2024
Record-Date/ Cut-off Date	Monday, 16 th September, 2024
E-Voting Date	Start Date Friday, September 20, 2024 (09:30 a.m.) End Date Sunday, September 22, 2024 (05:00 p.m.)
Purpose	For determining the entitlement of members for payment of final dividend on equity shares and for the purpose of 33 rd Annual General Meeting to be held on Monday, September 23, 2024 at 3:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means ('OAVM'). The dividend if approved by the shareholders in ensuing Annual General Meeting shall be paid on or before October 22, 2024 i.e. within 30 days of the AGM, to members whose

*Gawing***Works :**

(UNIT I) : A-525, E-518, 519, 520, Industrial Area Chopanki, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-7230003177
(UNIT II) : SP-239, 240, 241, Industrial Area Kaharani, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-7230003176

	names appear on the Register of Members and the beneficial owners as per details received from National Securities Depository Limited and Central Depository Services (India) Limited, as on the Record Date i.e., Monday, September 16, 2024.
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You are requested to take the aforementioned information on your record.

Thanking You.

Yours sincerely,

For **Cords Cable Industries Limited**
For Cords Cable Industries Ltd.



Company Secretary

Garima Pant

Company Secretary