

FCL:SEC:SE:145

31st October, 2022

Corporate Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai – 400 001	Relations	The Manager Listing Department National Stock Exchange of India Ltd 'Exchange Plaza', C-1, Block G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051	Mr Tom Schmit Luxembourg Exchange PO Box 165 L-2011 Luxembourg Grand-Duchy Luxembourg EUROPE	Stock of
Scrip Code: 500144		Scrip Code: FINCABLES		

Dear Sirs,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 9th November, 2022, inter alia, to consider and take on record the Company's standalone and consolidated Unaudited Financial Results for the quarter/half year ended 30th September, 2022 (Financial Year 2022-23) and to approve the text of the advertisement to be released in this regard.

This is for your information and record.

Thanking you,

Yours faithfully
For FINOLEX CABLES LIMITED

Kamlesh Shinde
Assistant Company Secretary
& Compliance Officer