





An ISO 9001:2008 Company CIN NO. L27201DD2009PLC004670

July 13, 2022

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

Script Code : 539760

Dear Sir/Madam,

Sub: Issuance of bonus shares - Record date

In compliance with Regulation 42(2) & (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has fixed Monday, 25th July, 2022 as the record date for the purpose of ascertaining the eligibility of shareholders for issuance of bonus shares in the proportion of 74 (Seventy-Four) fully paid-up equity shares for every 100 (Hundred) existing fully paid-up equity share held subject to the approval of shareholders which is being obtained through Postal Ballot process.

The Postal Ballot voting will end on Thursday, 14th July, 2022 and the voting result will be announced latest by Saturday, 16th July, 2022.

Kindly take the same on records.

Thanking you,

Yours Faithfully,

FOR RELICAB CABLE MANUFACTURING LIMITED

SUHÌR H. SHAH MANAGING DIRECTOR DIN: 02420617



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