



# CORDS CABLE INDUSTRIES LTD.

REGD. OFFICE : 94, 1st Floor, Shambhu Dayal Bagh Marg,  
Near Okhla Industrial Area Phase-III,  
Old Ishwar Nagar, New Delhi - 110020  
Tel : +91-11-40551200 ; Fax : +91-11-40551281  
Website : www.cordscable.com ; Email : ccil@cordscable.com  
CIN : L74999DL1991PLC046092

Date: 02.02.2019

Listing Department (Compliance Cell), National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051	Listing Department (Compliance Cell), Bombay Stock Exchange Ltd. Floor 25, PJ Towers, Dalal Street, Mumbai- 400 001
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**Sub: Notice of Board Meeting**

Dear Sir/ Madam,

Notice is hereby given to the Exchanges that 186<sup>th</sup> Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 12, 2019 at 12:30 p.m. at the registered office of the company i.e., 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-110020 to consider, discuss and approve, inter alia the Unaudited Financial Results along with Limited Review Report by the Auditor for the Third Quarter / Nine months ended on December 31, 2018 and other items per the agenda.

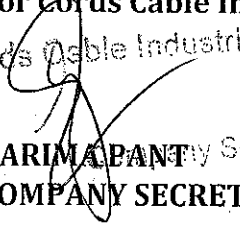
In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from February 04, 2019 to February 14, 2019 (both days inclusive).

This is for your information and records.

Thanking you.

Yours faithfully,  
**For Cords Cable Industries Limited**

For Cords Cable Industries Ltd.

  
**GARIMA PANTY** Secretary  
**COMPANY SECRETARY**

**Works :**

(UNIT I) : A-525, E-518, 519, 520, Industrial Area Chopanki, Bhiwadi, Distt. Alwar - 301707 (Rajasthan) Tel. No. : +91-1493-516662  
(UNIT II) : SP-239, 240, 241, Industrial Area Kaharani, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-1493-520081