

FCL:SEC:SE:21:14
2nd February, 2021

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai – 400 001

Re: Typographical error inadvertently crept in our letter ref no FCL:SEC:21:12
dated 1st February 2021

Our above letter dated 01-02-2021 intimating the date of next meeting of the Board of Directors of the Company was uploaded on the Exchange. However, while the date 12-02-2021 is correct the day was inadvertently shown as "Monday" instead of "Friday", which is the correct day for 12-02-2021. Thus there will only be one meeting of the Board on Friday, 12-02-2021.

Kindly arrange to take the above on your records.

Thanking you,

Yours faithfully
For FINOLEX CABLES LIMITED



R G D'SILVA
Company Secretary
& President (Legal)