

FCL:SEC:22:36
22nd March, 2022

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

Dear Sirs,

Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015

Please be informed that in view of preparation and declaration of Standalone Audited Annual Accounts, Consolidated Accounts and Audited Financial Results for the year ended 31st March, 2022 (Financial Year 2021-22), the Trading Window will remain closed **with immediate effect i.e. from 1st April, 2022** till after the Unpublished Price Sensitive Information ("UPSI") pertaining to the Company is taken on record by the Board of Directors of the Company (the "Board") at its meeting scheduled for the purpose and is thereafter disseminated in the public domain by the Company latest by 48 hours after conclusion of the said Board Meeting.

You are requested to disseminate the above information on your website.

Thanking you,

Yours faithfully
For FINOLEX CABLES LIMITED



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