

CONSUMER VALIDATED

FinOlex AN IS/ISO 9001 COMPAN

FCL:SEC:20:137 5th August, 2020

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

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 Friday, 14th August, 2020, inter alia, to consider and take on record the Company's standalone and consolidated Unaudited Financial Results for the guarter/period ended 30th June, 2020 (Financial Year 2020-21) 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

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

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Finolex gets people together