

POLYCAB INDIA LIMITED

(formerly known as Polycab Wires Limited)

Polycab House, 771 Mogul Lane, Mahim (W), Mumbai - 400016

CIN: L31300DL1996PLC266483

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Date: 11th December 2019

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400 001

To
Listing Department
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Scrip Code: 542652 Scrip Symbol: Polycab
ISIN:- INE455K01017

Dear Sir / Madam

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please be informed that the Board of Directors of the Company vide its circular resolution passed today i.e. 11th December, 2019, have approved the postal ballot notice containing the following resolutions:

- Shifting of Registered Office of the Company from the 'National Capital Territory (NCT) of Delhi to the State of Gujarat' and consequential amendment in the Memorandum of Association of the Company;
- Ratification / Amendment of Employee Stock Option Plan 2018;
- Ratification / Amendment of Polycab Employee Stock Option Privilege Scheme 2018;
- Ratification / Amendment of Polycab Employee Stock Option Performance Scheme 2018; and
- Grant of Employee Stock Options to the Employees of Subsidiary Companies under 'Polycab Employee Stock Option Plan 2018' ('ESOP Plan 2018') comprising of Polycab Employee Stock Option Privilege Scheme 2018 and Polycab Employee Stock Option Performance Scheme 2018 ('ESOP Schemes 2018').

Kindly take the same on your record.

Thanking you

Yours Faithfully

For Polycab India Limited

Sai Subramaniam Narayana
Company Secretary and Compliance Officer
Membership No.: F5221

