

POLYCAB INDIA LIMITED

(formerly known as Polycab Wires Limited)

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

CIN: L31300DL1996PLC266483

Tel : +91 22 2432 7070-74 Fax : +91 22 2432 7075 Email:shares@polycab.com Web:www.polycab.com

Date: 03rd March 2020

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: Outcome of the Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations, 2015').

With reference to the captioned subject, please be informed that the Board of Directors of the Company at its meeting held today i.e., 03rd March 2020, have considered and approved an interim dividend @ ₹.7/- (70% of face value of Rs. 10/-) per equity share on the fully paid-up equity shares of the Company for the financial year 2019-20.

The Board of Directors has fixed Saturday, 14th March 2020, as the record date for the purpose of determining the eligibility of the shareholders for the payment of interim dividend.

The Board Meeting commenced at 3.00 p.m. and concluded at 3.28 p.m.

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

