

30th March, 2020

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

Dear Sirs,

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

In terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and 'Code of Conduct for Regulating, Monitoring and Reporting of trading by insiders' of the Company, the 'Trading Window' for trading in the equity shares of the Company has been closed from 1st April, 2020 till after the Unpublished Price Sensitive Information ("UPSI") pertaining to the Company is taken on record by the Board of Directors of the Company (the "Board") at its meeting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

Further we wish to inform you that in light of the outbreak of COVID-19 and in compliance with the directives issued by the Central and State Governments and also in the interest of health and safety of the employees, all the offices and production activities of the Company would be temporarily suspended till further information and thus we are unable to submit the signed version of this intimation and therefore, submitting this intimation without signature (i.e. Sd/- mode)

Thanking you,

Yours faithfully,

FOR FINOLEX CABLES LIMITED

SD/-

Gayatri Kulkarni
Compliance Officer