

FCL:SEC:20:99
17th June, 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 Saturday, 27th June, 2020, inter alia, to consider and take on record the Company's standalone Audited Annual Accounts, Financial Statements, Consolidated Accounts and Audited Financial Results for the year ended 31st March, 2020 (Financial Year 2019-20), recommendation of dividend for the said financial year, if any, and to approve the text of the advertisement to be released in this regard.

We would also inform you that the Company will publish Audited Standalone Financial Results and Consolidated Results within the extended prescribed period from the end of the last quarter of the financial year ended on 31st March, 2020.

This is for your information and record.

Thanking you,

Yours faithfully
For FINOLEX CABLES LIMITED



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