

FCL:SEC:SE:22: 115

2nd September, 2022

Corporate Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai – 400 001	Relations	The Manager Listing Department National Stock Exchange of India Ltd 'Exchange Plaza', C-1, Block G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051	Mr. Tom Schmit Luxembourg Stock Exchange PO Box 165 L-2011 Luxembourg Grand –Duchy of Luxembourg Europe
Scrip Code: 500144		Scrip Code: FINCABLES	

Dear Sirs,

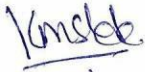
Subject: Newspaper Publication- Disclosure under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ("SEBI Listing Regulations").

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, we enclose the copies of Newspaper publication published in Financial Express, all editions and Loksatta, Pune edition in compliance with Ministry of Corporate Affairs General Circular nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and December 14, 2021 respectively, intimating that 54th Annual General Meeting of the Company will be held on Wednesday, September 28, 2022 at 11.30 am (IST) through Video Conferencing / Other Audio Visual Means.

This is for your information and records.

Yours sincerely,

For **Finolex Cables Limited**



Kamlesh Shinde
Assistant Company Secretary
& Compliance Officer

