



# WIRES & CABLES

AN ISO 9001:2015 CERTIFIED COMPANY

## JIGAR CABLES LIMITED

### Registered & Corporate Office

Plot No. 164/14 & 15, Jamwadi GIDC - 2  
Gondal - 360 311 Dist. Rajkot (Gujarat) INDIA  
Tel : +91 2825 221422  
Web : www.sigmacab.com  
E-mail : info@sigmacab.com  
CIN No. : L28999GJ2017PLC095651

May 17, 2022

To  
BSE Limited (SME Platform)  
P. J. Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Sub: Intimation of Board Meeting**  
**Ref: Scrip Code: 540651 Security ID: JIGAR**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, hereby inform you that the meeting of the Board of Directors of the Company will be held on May 24, 2022, at registered office of the Company for transacting following business of the Company.

1. To consider and approve Audited Standalone and Consolidated Financial Results for the Half Year and Year ended on March 31, 2022 along with Auditor's Report therein.
2. To transact any other business, if any, with the permission of Chair.

As intimated earlier dated March 31, 2022, Closure of Trading Window for dealing in the securities of the Company has been closed for all Designated Persons and their Immediate Relatives from April 01, 2022 till 48 hours after announcement/declaration of the Audited Standalone and Consolidated Financial Results of the Company i.e., till May 26, 2022 (both days inclusive)

Kindly acknowledge and take on your records.

Thanking You.

For, JIGAR CABLES LIMITED

*Priyanka Marvania*



CS Priyanka K. Marvania  
Compliance Officer & Company Secretary  
Membership No.: A58477

