



FCL:SEC:22:63  
14<sup>th</sup> May, 2022

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, 28<sup>th</sup> May, 2022, 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 financial year ended 31st March, 2022, 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 prescribed period from the end of the last quarter of the financial year ended on 31<sup>st</sup> March, 2022.

This is for your information and record.

Thanking you,

Yours faithfully  
For FINOLEX CABLES LIMITED

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