

Date: 02.02.2022

Listing Department (Compliance Cell), National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051	Listing Department (Compliance Cell), Bombay Stock Exchange Ltd. Floor 25, PJ Towers, Dalal Street, Mumbai- 400 001
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**Sub. : Newspaper Publication regarding Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspaper publication regarding intimation of board meeting to consider, discuss and approve inter alia, the Un-Audited Financial Results along with Limited Review Report by the statutory auditors of the company for the Third Quarter / 9 months ended on December 31, 2021 and other items as per agenda.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in the securities of the Company has already been closed for all Directors, Insiders, Designated Employees of the Company and their immediate relatives with effect from January 01, 2022 and the said window shall remain closed till 48 hours after the Un- Audited Financial Results for the Third Quarter / 9 months ended on December 31, 2021 is made public.

Kindly take the same on records.

Thanking you.

Yours faithfully,

**FOR CORDS CABLE INDUSTRIES LIMITED**

For Cords Cable Industries Ltd.

  
Company Secretary  
**GARIMA PANT**  
Company Secretary**Works :**

(UNIT I) : A-525, E-518, 519, 520, Industrial Area Chopanki, Bhiwadi, Distt. Alwar - 301707 (Rajasthan) Tel. No. : +91-7230003177  
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