

**POLYCAB INDIA LIMITED**

(formerly known as Polycab Wires Limited)

Polycab House, 771 Mogul Lane, Mahim (W), Mumbai - 400016

CIN No U31300DL1996PLC266483

Tel : +91 22 2432 7070-74 Fax : +91 22 2432 7075 Email: [info@polycab.com](mailto:info@polycab.com) Web: [www.polycab.com](http://www.polycab.com)

Date: 19<sup>th</sup> June 2019

To  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001

To  
Listing Department,  
National Stock Exchange of India Limited  
C-1, G-Block, Bandra-Kurla Complex  
Bandra, (E), Mumbai - 400 051

Scrip Code: 542652 Scrip Symbol: Polycab  
ISIN:- INE455K01017

Dear Sir / Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Institutional Investor Meeting**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, given below are the schedule of meetings with the Institutional Investors:

| Meeting Date               | Investor Name                          |
|----------------------------|--|
| 21 <sup>st</sup> June 2019 | Karma Capital Advisors Private Limited |
| 24 <sup>th</sup> June 2019 | Indsec Securities and Finance Limited  |

Please note that the above shall be subject to changes, if any.

The above meetings are one to one or group meeting, arranged with the said Investors wherein earnings presentation as hosted on our website and other publicly available information will only be shared.

This is for the information of the exchanges and the members.

Thanking you  
For Polycab India Limited

*S. L. Bajaj*

**Shyam Lal Bajaj**  
Chief Financial Officer & Whole Time Director  
DIN No. 02734730  
Address: Polycab House, 771, Mogul Lane,  
Mahim (West), Mumbai - 400 016

