

Date : 24.05.2024

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: Final Dividend Recommendation for FY 2023-24.

Dear Sir/Madam,

The Board of Directors of the Company in their meeting held on 24th May, 2024 have recommended the final dividend (F.Y 2023-24) on the Equity Shares of the Company @ 10% i.e., Rs.1/- per equity share. The dividend on Equity Share, if declared at the ensuing Annual General Meeting (AGM) of the Company, shall be paid within 30 (thirty) days from the conclusion of the ensuing Annual General Meeting (AGM) of the company.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the date of book closure/ record date for the purpose of final dividend shall be intimated in due course of time.

The Board Meeting commenced at 01:30 P.M and concluded at 02:35 p.m.

This is for your information and records.

Thanking You,
Yours faithfully,
For **Cords Cable Industries Limited**


Naveen Sawhney
Managing Director