

## CORDS CABLE INDUSTRIES LTD.

REGD. OFFICE : 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi - 110020 Tel : +91-11-40551200 ; Fax : +91-11-20887232 Website : www.cordscable.com ; Email : ccil@cordscable.com CIN : L74999DL1991PLC046092

## Date : 24.05.2024

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

## Sub: Final Dividend Recommendation for FY 2023-24.

Dear Sir/Madam,

The Board of Directors of the Company in their meeting held on 24<sup>th</sup> 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