

Date: 03.08.2021

Listing Department (Compliance Cell), National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 Scrip Code - CORDSCABLE	Listing Department (Compliance Cell), Bombay Stock Exchange Ltd. Floor 25, PJ Towers, Dalal Street, Mumbai- 400 001 Scrip Code - 532941
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Sub. : Intimation of Board Meeting.

Dear Sir/Madam,

Notice is hereby given to the Exchanges that the 199th Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th August, 2021 at 12:00 noon at the registered office of the company i.e. 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-110020 to consider, discuss and approve, inter alia,

- the Un-audited Financial Results along with the Limited review report for the First Quarter/ 3 months ended 30th June, 2021.
- appointment of Women Director under the category of Independent Director.
- fix Day, Date, Time and Venue of 30th Annual General Meeting.
- fix dates of Book Closure for the same.
- fix cut-off date for the purpose of e-voting.
- approve Director Report for the F. Y. ended on March 31, 2021 and Notice convening the ensuing AGM and other related matters.

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 was closed for all Directors, Insiders, Designated Employees of the Company and their immediate relatives with effect from July 01, 2021 and the said window shall remain closed till 48 hours after the declaration of the Un-audited Financial Results for the First Quarter/3 months ended on June 30, 2021, is made public.

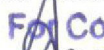
This is for your information and records.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For Cords Cable Industries Limited

 Cords Cable Industries Ltd.

Authorised Signatory

Authorised Signatory

Works :

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

(UNIT II) : SP-239, 240, 241, Industrial Area Kaharani, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-7230003176