

Date: 01.11.2021

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

Dear Sir/ Madam,

Notice is hereby given to the Exchanges that the 200th Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th November, 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, Cash Flow Statement alongwith Limited Review Report by the statutory auditors of the company for the Second Quarter /half Year ended on September 30, 2021.

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 October 01, 2021 and the said window shall remain closed till 48 hours after the declaration of the un-audited Financial Results for the Second Quarter / Half Year ended on September 30, 2021 to the Stock Exchanges on September 30, 2021

This is for your information and records.

Thanking you.

Yours faithfully,

FOR CORDS CABLE INDUSTRIES LIMITED
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

(UNIT II) : SP-239, 240, 241 Industrial Area Kaharani, Bhiwadi, Distt. Alwar, 301010 (Rajasthan) Tel. No. : +91-7230003177