POLYCAB INDIA LIMITED



(formerly known as "Polycab Wires Limited") Polycab House, 771 Mogul Lane, Mahim (W), Mumbai – 400016 CIN No L31300DL1996PLC266483 Tel : +91 22 2432 7070-74 Fax : +91 22 2432 7075 Email: info@polycab.com Web: www.polycab.com

Date: 11th September 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 Investors / Analysts Meetings

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, given below is the schedule of meeting or call with the Institutional Investor / Analyst :

Meeting Date	Investor Name
13 th September 2019	Mathews International Capital Management U.S.

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

The above call/ meeting is one to one / group meeting arranged with the said Investor / Analyst 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

Sai Subramaniam Narayana Company Secretary and Compliance Officer Membership No.: F5221 Address: Polycab House, 771, Mogul Lane, Mahim (West), Mumbai - 400 016



Registered Office : E - 554, Greater Kailash - II, New Delhi - 110048, India. Tel. 011-29228574