

Date: 04th November, 2023

To,
The Manager,
Corporate Relations Department,
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

Fax No.:022-22722061/41/39/27

Sub: In Compliance of Regulation 29 and Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Ref: Company Code: 539760

We hereby intimate that :

The Meeting of the Board of Directors of the Company will be held on Friday, 10th November, 2023 for considering and approving inter alia the Unaudited Financial Results of the Company for the half year ended 30th September, 2023 along with Limited Review Report.

The trading window for dealing in securities of the Company, for Designated Persons including Employees and Directors has been closed from end of quarter i.e. 01st October, 2023 and shall remain closed up to 12th November, 2023 (both days inclusive) due to the above, under the Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above on your records and acknowledge.

Thanking you,

FOR RELICAB CABLE MANUFACTURING LIMITED

Mr. Varun Jain
Company Secretary and Compliance Officer
Membership No.:A34502
Date: 04/11/2023
Place: Mumbai