

**POLYCAB INDIA LIMITED**

**(formerly known as Polycab Wires Limited)**

Polycab House, 771 Mogul Lane, Mahim (W), Mumbai - 400016

CIN: L31300DL1996PLC266483

Tel : +91 22 2432 7070-74 Fax : +91 22 2432 7075 Email: [info@polycab.com](mailto:info@polycab.com) Web: [www.polycab.com](http://www.polycab.com)

Date: 29<sup>th</sup> April 2020

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: Intimation of Board Meeting**

Pursuant to Regulation 29 other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 02<sup>nd</sup> May 2020, inter alia, to consider and approve the proposal for investment / acquisition of shares.

Please note that in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by designated persons and their immediate relatives, the trading window for dealing in the securities of the Company shall continue to remain closed even after conclusion of the Board Meeting.

The aforesaid information will also be hosted on the Company's website at [www.polycab.com](http://www.polycab.com).

Kindly take the same on record.

Thanking you  
**For Polycab India Limited**

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**Sai Subramaniam Narayana**  
**Company Secretary and Compliance Officer**  
**Membership No.: F5221**

