

FCL:SEC:SE:111

25th August, 2022

Corporate Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai – 400 001	Relations	The Manager Listing Department National Stock Exchange of India Ltd 'Exchange Plaza', C-1, Block G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051	Mr Tom Schmit Luxembourg Exchange PO Box 165 L-2011 Luxembourg Grand-Duchy Luxembourg EUROPE	Stock of
Scrip Code: 500144		Scrip Code: FINCABLES		

Subject: Date of Annual General Meeting, Book Closure for the AGM and payment of proposed Dividend.

We refer to the prior correspondence pursuant to the Meeting of the Board of Directors of the Company held on 12 August, 2022 and would request you to kindly arrange to take the following on record:

(a) Annual General Meeting in 2022

The 54th Annual General Meeting of the Company ("AGM") is scheduled to be held on Wednesday, 28 September, 2022 at 11.30 a.m. through Video Conferencing ("VC")/Other Audio Video Means ("OAVM") from Registered Office of the Company at 26/27, Mumbai-Pune Road, Pimpri, Pune - 411018, to transact the business of the Company as mentioned in the Notice to be issued in this regard.

(b) Closure of Register of Members

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 17 September, 2022 to Wednesday, 28 September, 2022 (both days inclusive) for purpose of computing the list of Members who are eligible to receive payment of proposed dividend for the year ended 31st March 2022 and for purpose of the said Annual General Meeting of the Company.

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(c) Remote E-Voting for AGM 2022

The Company is pleased to provide Members facility to exercise their right to vote during the AGM by electronic means and the business thereat may be transacted through e-Voting Services provided by NSDL. For this purpose, the cut-off date has been fixed as Wednesday, the 21 September, 2022 for determining eligibility of Members to vote by remote e-voting or by e-voting at the AGM. The remote e-voting period commences on Sunday, 25 September, 2022 (9.00 a.m.) and will end on Tuesday, 27 September, 2022 (5.00 p.m.). The remote e-voting module shall be disabled thereafter by NSDL with whom the Company is entering into an agreement to facilitate the members to exercise their right to vote by remote e-voting. The results of voting would be declared as stipulated under the relevant Rules and will also be posted on websites of the Stock Exchanges as well as on the Company's Website.

(d) Payment of Dividend

As informed earlier, the Board of Directors in their meeting held on 28th May, 2022 had recommended payment of dividend of 300 % (Rs.6.00 per equity share) for the financial year ended 31st March 2022 (2021-22), subject to approval of the Members at the said AGM. The said dividend, if declared at the AGM, will be paid on or before 27th October, 2022 to those Members whose names appear in the Register of Members as on the date of the AGM in respect of shares held in physical form and in respect of shares held in electronic form on the basis of beneficial ownership as per details to be received from respective Depositories i.e. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as of close of their respective business hours on the date immediately preceding the aforesaid Book Closure period (i.e. as of end of day on Friday, 16 September, 2022).

Kindly arrange for the needful and to take the above on your record and oblige.

Thanking you,

Yours faithfully

For **FINOLEX CABLES LIMITED**



Kamlesh M Shinde
Assistant Company Secretary &
Compliance Officer