

**CORDS CABLE INDUSTRIES LTD.**

REGD. OFFICE : 94, 1st Floor, Shambhu Dayal Bagh Marg,
Near Okhia Industrial Area Phase-III,
Old Ishwar Nagar, New Delhi - 110020
Tel : +91-11-40551200 ; Fax : +91-11-40551281
Website : www.cordscable.com ; Email : ccil@cordscable.com
CIN: L74999DL1991PLC046092

Date : 08.09.2020

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 Scrip Code: CORDSCABLE	Listing Department (Compliance Cell) Bombay Stock Exchange Limited Floor 25, PJ Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 532941
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Sub: Intimation of Board Meeting

Dear Sir/ Madam,

Notice is hereby given to the Exchanges that the 194th Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, September 15, 2020 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 Unaudited Financial Results along with Limited Review Report of the Company for the first Quarter/Three Months ended on June 30, 2020.

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 July 01, 2020 and the said window shall remain closed till 48 hours after the declaration of the unaudited Financial Results for the First Quarter/Three Months ended on June 30, 2020.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For Cords Cable Industries Limited

For Cords Cable Industries Ltd.


Company Secretary

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 - 301019 (Rajasthan) Tel..No. : +91-7230003176