

Date: 07.08.2019

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	Listing Department (Compliance Cell), Bombay Stock Exchange Ltd. Floor 25, PJ Towers, Dalal Street, Mumbai- 400 001
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Sub: Notice of Board Meeting

Dear Sir/ Madam,

Notice is hereby given to the Exchanges that the 188th Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 14, 2019 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 1 quarter/3 months ended on June 30, 2019.
- To fix Day, Date, Time and Venue of 28th Annual General Meeting.
- To fix dates of Book Closure for the same.
- To fix cut-off date for the purpose of e-voting.
- To approve Director Report for the F. Y. ended on March 31, 2019 and Notice convening the ensuing AGM and other related matters.

Pursuant to the clarification received from National Stock Exchange of India Limited (NSE) dated 2nd April, 2019 vide Ref No: NSE/CML/2019/11 and BSE Limited (BSE) dated 2nd April, 2019 vide Ref No: LIST/COMP/01/2019-20 and in accordance with the 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, 2019** 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, 2019, to the Stock Exchanges.

This is for your information and records.

Thanking you.
Yours faithfully,**FOR CORDS CABLE INDUSTRIES LIMITED**
Naveen Sawhney
Managing Director**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