

## POLYCAB INDIA LIMITED

Polycab House, 771 Mogul Lane, Mahim (W), Mumbai – 400016  
CIN: L31300GJ1996PLC114183  
Tel : +91 22 2432 7070-74 Fax : +91 22 2432 7075  
Email: [shares@polycab.com](mailto:shares@polycab.com) Website: [www.polycab.com](http://www.polycab.com)



Date: June 29, 2021

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 Book Closure and Record Date under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Please be informed that the 25<sup>th</sup> Annual General Meeting of the Company will be held on Wednesday, July 21, 2021 at 9.00 a.m. through Video Conferencing/ Other Audio Visual means (VC/OAVM).

Further, pursuant to Section 91 and other applicable provisions, if any of the Companies Act 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the register of members and share transfer books of the Company shall remain closed from Wednesday, July 14, 2021 to Wednesday, July 21, 2021 (both days inclusive) for the purpose of Dividend and AGM.

The dividend @ Rs.10/- per equity share of face value of Rs.10/- each, as recommended by the Board of Directors for the financial year 2020-21, if approved at the Annual General Meeting, would be paid subject to deduction of tax at source, as may be applicable, after July 21, 2021, to those persons or their mandates:

a) whose names appear as Beneficial Owners as at the end of the business hours on Tuesday, July 13, 2021 (Record date) in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and

b) whose names appear as Members in the Register of Members of the Company as at the end of the business hours on Tuesday, July 13, 2021 after giving effect to valid request(s) received for transmission / transposition of shares.

Kindly take the same on your record.

Thanking you  
Yours Faithfully  
**For Polycab India Limited**

**Manita Carmen A. Gonsalves**  
**Company Secretary and Compliance Officer**  
Membership No.: A18321



**Registered Office:**  
Unit No.4, Plot No.105, Halol Vadodara Road,  
Village Nurpura, Taluka Halol, Panchmahal, Gujarat-389350  
Tel : 2676- 227600 / 227700