

Date: 01.08.2022

Listing Department (Compliance Cell), National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 Scrip Code - CORDSCABLE	Listing Department (Compliance Cell), Bombay Stock Exchange Ltd. 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 203rd Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 10th August, 2022 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 Un-audited Financial Results along with the Limited Review Report for the 1st Quarter/ 3 months ended on 30th June, 2022.
- fix Day, Date, Time and Venue of 31st Annual General Meeting.
- fix dates of Book Closure for the same.
- fix cut-off date for the purpose of e-voting.
- Director Report for the F. Y. ended on 31st March, 2022 and Notice convening the ensuing AGM and other related matters.
- Issue of Cumulative Redeemable Non-Convertible Preference Shares.

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 01st July, 2022 and the said window shall remain closed till 48 hours after the declaration of the Un-audited Financial Results along with the Limited Review Report by the Statutory Auditor for the 1st Quarter/ 3 months ended on 30th June, 2022 is made public.

This is for your information and records.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For Cords Cable Industries Limited


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