

FCL:SEC:20:109
27th June, 2020

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sirs,

Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015

Please be informed that in view of preparation and declaration of standalone and consolidated Unaudited Financial Results for the quarter/period ended 30th June, 2020 (Financial Year 2020-21), the Trading Window will remain closed **with effect from Wednesday, 1st July, 2020** till after the Unpublished Price Sensitive Information (“UPSI”) pertaining to the Company is taken on record by the Board of Directors of the Company (the “Board”) at its meeting scheduled for the purpose and is thereafter disseminated in the public domain by the Company latest by 48 hours after conclusion of the said Board Meeting.

This is for your information and record.

Thanking you,

Yours faithfully
For FINOLEX CABLES LIMITED



R G D'SILVA
Company Secretary
& President (Legal)