

Date: 02.02.2021

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 Ltd. Floor 25, PJ Towers, Dalal Street, Mumbai- 400 001 Scrip Code-532941
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Sub: Notice of Board Meeting

Dear Sir/ Madam,


Notice is hereby given to the Exchanges that the 196th Meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 12, 2021 at 12:00 noon onwards 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 Limited Review Report by the statutory auditors of the company for the Third Quarter / Nine Months ended on December 31, 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 **January 01, 2021** and the said window shall remain closed till 48 hours after the Declaration of Un-audited financial Results for the Third Quarter/ Nine months ended on December 31, 2020 is made public.

This is for your information and records.

Thanking you.

Yours faithfully,

FOR CORDS CABLE INDUSTRIES LIMITED
GARIMA PANT
Company Secretary