



## CORDS CABLE INDUSTRIES LTD.

REGD. OFFICE : 94, 1st Floor, Shambhu Dayal Bagh Marg,  
Near Okhla Industrial Area Phase-III,  
Old Ishwar Nagar, New Delhi - 110020  
Tel : +91-11-40551200 ; Fax : +91-11-40551281  
Website : www.cordscable.com ; Email : ccil@cordscable.com  
CIN : L74999DL1991PLC046092

Date: 11.05.2023

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 <b>Scrip Code: CORDSCABLE</b>	Listing Department (Compliance Cell), Bombay Stock Exchange Ltd. Floor 25, PJ Towers, Dalal Street, Mumbai- 400 001 <b>Scrip Code: 532941</b>
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### Sub: Intimation of Board Meeting

Dear Sir/ Madam,

Notice is hereby given to the Exchanges that the 206<sup>th</sup> Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 20, 2023 at 12:00 noon at 94, 1<sup>st</sup> 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 Audited Financial Results, alongwith Auditors Report, Cash Flow Statement and Statement of Assets and Liabilities for the Fourth Quarter / Financial Year ended on March 31, 2023.

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 has already been closed for all Directors, Insiders, Designated Employees of the Company and their immediate relatives with effect from April 01, 2023 and the said window shall remain closed till 48 hours after the declaration of the Audited Financial Results for the Fourth Quarter / Financial Year ended on March 31, 2023 is made public.

This is for your information and records.

Thanking you.

Yours Faithfully

For Cords Cable Industries Limited

  
Naveen Sawhney Director  
Managing Director