

Date: 10.08.2019

Listing Department (Compliance Cell), National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kuria Complex, Bandra (E), Mumbai- 400 051	Listing Department (Compliance Cell), Bombay Stock Exchange Ltd. Floor 25, PJ Towers, Dalal Street, Mumbai- 400 001
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Sub: Reschedulement of Board Meeting from August 14, 2019 to August 13, 2019

Dear Sir / Madam,

With reference to our earlier announcement dated August 07, 2019 (i.e., intimation of Meeting of Board of Directors on August 14, 2019) this is to inform you that owing to the unavailability of quorum and pursuant to Regulation 29 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) / Regulations, 2015 read with Circular issued by Securities and Exchange Board of India (SEBI) vide its **Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016**, meeting of the Board of Directors of the Company is rescheduled to be held on **Tuesday, August 13, 2019**, to consider and approve, inter-alia,

- The Unaudited Financial Results along with Limited Review Report of the Company for the 1st Quarter/ 3 Months ended on June 30, 2019.
- To fix Day, Date, Time and Venue of 28th Annual General Meeting.
- To fix dates of Book Closure for the same.
- To fix cut-off date for the purpose of e-voting.
- To approve Director Report for the F. Y. ended March 31, 2019 and Notice convening the ensuing AGM and other related matters.

The above information is also available on the website of the company viz. (www.cordscable.com) and the websites of the Stock Exchanges where Company's shares are listed viz. (www.bseindia.com) and (www.nseindia.com). In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company was closed for all the designated persons and their immediate relatives (as defined in the Code) from July 01, 2019 till 48 hours after the declaration of the Unaudited financial results of the Company for the 1st quarter/ 3 months ended June 30, 2019.

Kindly take same on your record.

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