

Date: 11.07.2024

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: Intimation of Board Meeting

Dear Sir/ Madam,

Notice is hereby given to the Exchanges that the 211th Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30th July, 2024 at 01:00 p.m. 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, 2024.
- fix Day, Date, Time and Venue of 33rd Annual General Meeting.
- fix dates of Book Closure for the same.
- fix cut-off date / record date for the purpose of e-voting and dividend.
- Director Report for the F. Y. ended on 31st March, 2024 and Notice convening the ensuing AGM and other related matters.

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 01st July, 2024 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, 2024 is made public.

This is for your information and records.

Thanking you.

Yours Faithfully

For Cords Cable Industries Ltd.

Garima Pant
Garima Pant
Company Secretary
Company Secretary

GARIMA PANT
Digitally signed by GARIMA PANT
DN: c=IN, o=CORDS CABLE INDUSTRIES LTD., ou=SECRETARY, email=garima.pant@cordscable.com, cn=Garima Pant, c=IN
Date: 2024.07.11 12:22:36 +05'30'