

FCL:SEC:SE:BM:23:14

1<sup>st</sup> February, 2023

Corporate Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai – 400 001	Relations	The Manager Listing Department National Stock Exchange of India Ltd 'Exchange Plaza', C-1, Block G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051	Mr Tom Schmit Luxembourg Exchange PO Box 165 L-2011 Luxembourg Grand-Duchy Luxembourg EUROPE	Stock of
Scrip Code: 500144		Scrip Code: FINCABLES		

Dear Sirs,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 9<sup>th</sup> February, 2023, inter alia, to consider and take on record the Company's Standalone and Consolidated Unaudited Financial Results for the quarter/period ended 31<sup>st</sup> December, 2022 (Financial Year 2022-23) and to approve the text of the advertisement to be released in this regard.

This is for your information and record.

Thanking you,

Yours faithfully

**For FINOLEX CABLES LIMITED**

**Kamlesh Shinde**  
**Assistant Company Secretary**  
**& Compliance Officer**