



## 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: 13.01.2023

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 Exchange(s) that the 205<sup>th</sup> Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, January 21, 2023 at 01:30 p.m. at SP-239, 240, 241, Industrial Area Kaharani, Bhiwadi, Distt. Alwar-301019 (Rajasthan) to consider, discuss and approve, inter alia, the Un-audited Financial Results, alongwith Limited Review Report by the statutory auditors of the company for the Third quarter /Nine months ended on December 31, 2022 and other matters as per the agenda.

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 January 01, 2023 and the said window shall remain closed till 48 hours after the declaration of the Un-audited Financial Results for the Third Quarter /Nine months ended on December 31, 2022 is made public.

This is for your information and records.

Thanking you.

Yours Faithfully

For Cords Cable Industries Limited

  
Garima Pant, Company Secretary  
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