

CONSUMER VALIDATED



FCL:SEC:21: 18th December, 2021

Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai – 400 001

Dear Sirs,

Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015

Please be informed that in view of preparation and declaration of standalone and consolidated Unaudited Financial Results for the quarter/period ended 31st December, 2021(Financial Year 2021-22), the Trading Window will remain closed with effect from **Saturday, 1st January, 2022** till after the Unpublished Price Sensitive Information ("UPSI") pertaining to the Company is taken on record by the Board of Directors of the Company (the "Board") at its meeting scheduled for the purpose in February, 2022 and is thereafter disseminated in the public domain by the Company latest by 48 hours after conclusion of the said Board Meeting.

This is for your information and record.

Thanking you,

Yours faithfully For FINOLEX CABLES LIMITED

R G D'SILVA Company Secretary & President (Legal)