

POLYCAB INDIA LIMITED

CIN: L31300GJ1996PLC114183

#29, The Ruby, 21st Floor, Senapati Bapat Marg, Tulsi Pipe Road,

Dadar (West), Mumbai -400028

Tel: +91 22 2432 7070-74

Email: shares@polycab.com Website: www.polycab.com



Date: June 08, 2023

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, MH - 400001

To
Listing Department
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra (E), Mumbai, MH - 400051

Scrip Code: 542652 Scrip Symbol: Polycab

ISIN:- INE455K01017

Dear Sir / Madam

Sub: Intimation of Book Closure and Record Date under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Please be informed that the **27th Annual General Meeting** of the Company will be held on **Friday, June 30, 2023 at 9.00 a.m.** through Video Conferencing / Other Audio Visual means (VC/OAVM).

Further, pursuant to Section 91 and other applicable provisions, if any of the Companies Act 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the register of members and share transfer books of the Company shall remain closed from Thursday, June 22, 2023 to Sunday, June 25, 2023 (both days inclusive) for the purpose of Dividend and AGM.

The Dividend of ₹20/- per equity share of face value of ₹10/- each, as recommended by the Board of Directors for the financial year 2022-23, if approved at the 27th Annual General Meeting, would be paid subject to deduction of tax at source, as may be applicable, after June 30, 2023, to those persons or their mandates:

- whose names appear as Beneficial Owners as at the end of the business hours on **Wednesday, June 21, 2023 (Record date)** in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and
- whose names appear as Members in the Register of Members of the Company as at the end of the business hours on Wednesday, June 21, 2023 after giving effect to valid request(s) received for transmission / transposition of shares.

Kindly take the same on your record.

Thanking you
Yours Faithfully

For **Polycab India Limited**

Manita Carmen A. Gonsalves

Company Secretary and Head Legal

Membership No.: A18321

Address: #29, The Ruby, 21st Floor, Senapati Bapat Marg,
Tulsi Pipe Road, Dadar (West), Mumbai, MH-400028



Registered Office:
Unit No.4, Plot No.105, Halol Vadodara Road
Village Nurpura, Taluka Halol, Panchmahal, Gujarat-389350
Tel: 2676- 227600 / 227700