

Date: 09.08.2019

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	Listing Department (Compliance Cell), Bombay Stock Exchange Ltd. Floor 25, PJ Towers, Dalal Street, Mumbai- 400 001
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Sub. : Newspaper Publication regarding Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of news paper publication regarding intimation of board meeting to consider, discuss and approve inter alia,

- The Unaudited Financial Results along with Limited Review Report of the Company for the First Quarter/Three Months ended on June 30, 2019 .
- To fix Day, Date, Time and Venue of 28th Annual General Meeting.
- To fix dates of Book Closure for the same.
- To fix cut-off date for the purpose of e-voting.
- To approve Director Report for the F. Y. ended on March 31, 2019 and Notice convening the ensuing AGM and other related matters.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company was closed for all Directors, Insiders, Designated Employees of the Company and their immediate relatives with effect from **July 01, 2019** and the said window shall remain closed till 48 hours after the declaration of the Unaudited Financial Results for the first quarter /three months ended on June 30, 2019, to the Stock Exchanges.

Kindly take the same on records.

Thanking you.

Yours faithfully,
For Cords Cable Industries Limited
GARIMA PANT
Company Secretary**Works :**

(UNIT I) : A-525, E-518, 519, 520, Industrial Area Chopanki, Bhiwadi. Distt. Alwar - 301707 (Rajasthan) Tel. No. : +91-7230003177
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