



**Finolex**  
**Cables Limited**  
AN IS/ISO 9001 COMPANY

FCL:SEC:20:201  
29<sup>th</sup> October, 2020

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

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 Wednesday, 11<sup>th</sup> November, 2020, inter alia, to consider and take on record the Company's standalone and consolidated Unaudited Financial Results for the quarter/half year ended 30<sup>th</sup> September, 2020 (Financial Year 2020-21) 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

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