POLYCAB INDIA LIMITED

(formerly known as "Polycab Wires Limited")

Polycab House, 771, Mogul Lane, Mahim (W), Mumbai 400 016, India. CIN No. : L31300DL1996PLC266483 Tel.: +91 22 2432 7070-74 | Fax: +91 22 2432 7075 | Email: info@polycab.com | www.polycab.com



Date: 22nd August 2019

To Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

To Listing Department, National Stock Exchange of India Limited C-1, G-Block, Bandra-Kurla Complex Bandra, (E), Mumbai – 400 051

Scrip Code: 542652 Scrip Symbol: Polycab ISIN:- INE455K01017

Dear Sir / Madam,

<u>Sub:</u> Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Institutional Investor Meetings

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, given below is the schedule of meeting with the Institutional Investor / Analyst :

Meeting Date	Investor Name
22 nd August 2019	Maitri Financial

Please note that the above shall be subject to changes, if any.

The above meeting is one to one meeting, arranged with the said Investor / Analyst wherein earnings presentation as hosted on our website and other publicly available information will only be shared.

This is for the information of the exchanges and the members.

Thanking you For Polycab India Limited

Ajay T. Jaisinghani Whole Time Director DIN. 00276588 Address: Polycab House, 771, Mogul Lane, Mahim (West), Mumbai - 400 016



Registered Office : E - 554, Greater Kailash - II, New Delhi - 110048, India. Tel. 011-29228574