

## **POLYCAB INDIA LIMITED**

(formerly known as Polycab Wires Limited)

Polycab House, 771 Mogul Lane, Mahim (W), Mumbai – 400016

CIN: L31300GJ1996PLC114183

Tel : +91 22 2432 7070-74 Fax : +91 22 2432 7075

Email: [shares@polycab.com](mailto:shares@polycab.com) Website: [www.polycab.com](http://www.polycab.com)



Date: 30<sup>th</sup> June 2020

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

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

Please be informed that the 24<sup>th</sup> Annual General Meeting of the Company will be held on Tuesday, July 21, 2020 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 Wednesday, July 15, 2020 to Tuesday, July 21, 2020 (both days inclusive) for the purpose of 24<sup>th</sup> Annual General Meeting of the Company.

Kindly take the same on your record.

Thanking you

Yours Faithfully  
**For Polycab India Limited**

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**Sai Subramaniam Narayana**  
**Company Secretary and Compliance Officer**  
Membership No.: F5221



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