

Date: 03.02.2021

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 Scrip Code: CORDSCABLE	Listing Department (Compliance Cell), Bombay Stock Exchange Ltd. Floor 25, PJ Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 532941
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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 Un-Audited Financial Results along with Limited Review Report by the statutory auditors of the company for the Third Quarter / Nine Months ended on December 31, 2020.

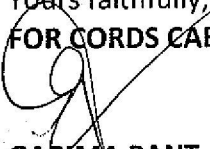
In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company was closed for all **Directors, Insiders, Designated Employees of the Company and their immediate relatives** with effect from **January 01, 2021** and the said window shall remain closed till 48 hours after the Declaration of Un-audited financial Results for the Third Quarter/ Nine months ended on December 31, 2020 is made public.

This is for your information and records.

Kindly take the same on records.

Thanking you.

Yours faithfully,

FOR CORDS CABLE INDUSTRIES LIMITED
GARIMA PANT**Company Secretary**

