

Date: 10.08.2022

**The Dy. Manager (Listing)**  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 023  
(Scrip Code: 532941)

**The Manager, Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai 400 051  
(Scrip Code: CORDSCABLE)

**SUB.: BOOK CLOSURE INTIMATION**

Dear Sir / Madam,

We hereby give notice that, as approved by the Board at its meeting held on August 10, 2022, the Register of Members and Share Transfer Book of the Company shall remain closed as per the details given herein below for the purpose of the 31<sup>st</sup> Annual General Meeting of the Shareholders of the Company, scheduled to be held on Friday, September 23, 2022, at 3:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means ('OAVM').

Security Code	Type of Security & paid-up value(Rs.)	Book Closure		Purpose
		From	To	
BSE-532941 NSE- CORDSCABLE	Equity Shares of Rs. 10/- each.	Saturday, September 17, 2022	Friday, September 23, 2022	31 <sup>st</sup> Annual General Meeting to be held on Friday, September 23, 2022
		Both days inclusive		

You are requested to take the aforementioned information on your record.

Thanking You.

Yours sincerely,

For Cords Cable Industries Limited

  
**Garima Pant**  
Company Secretary  
Company Secretary

**Works :**

(UNIT I) : A-525, E-518, 519, 520, Industrial Area Chopanki, Bhiwadi, Distt. Alwar - 301707 (Rajasthan) Tel. No. : +91-7230003177  
(UNIT II) : SP-239, 240, 241, Industrial Area Kaharani, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-7230003176