

FCL:SEC:SE:OUTCOME:BM:23:56

26th May, 2023

Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai – 400 001	The Manager Listing Department National Stock Exchange of India Ltd 'Exchange Plaza', C-1, Block G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051	Mr Tom Schmit Luxembourg Stock Exchange PO Box 165 L-2011 Luxembourg Grand-Duchy of Luxembourg EUROPE
Scrip Code: 500144	Scrip Code: FINCABLES	

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 26th May, 2023.

Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (SEBI Listing Regulations, 2015)

In continuation of above referred Regulations read with Schedule III, Part A and Para A of SEBI Listing Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today:

- Approved Audited Standalone Financial Results of the Company for the quarter and year ended on March 31, 2023 and Audited Consolidated Financial Results for the year ended on March 31, 2023.
- Recommended a dividend @ 350% (i.e. @ Rs 7.00 per equity share of Rs. 2/- each fully paid up) for the financial year ended 31st March, 2023, subject to approval of shareholders at ensuing Annual General Meeting of the Company.

We would like to inform that Ms/ Deloitte Haskins Sell LLP (Firm Registration No 117366W/W-100018) have issued Audit Report on the Audited Standalone Financial Results for the quarter and year ended on March 31, 2023 and Audited Consolidated Financial Results for the year ended on March 31, 2023. We also enclose herewith a copy of a declaration in respect of Unmodified Opinion by the Statutory Auditors certified by the Chief Financial Officer of the Company.

You are requested to take the same on your record.

The Board Meeting commenced at 12.25 pm and concluded at 3.05 pm.

Thanking you,

Yours truly,
For FINOLEX CABLES LIMITED


Kamlesh M Shinde
Assistant Company Secretary
& Compliance Officer
Encl; As above

