

# POLYCAB INDIA LIMITED

(formerly known as “Polycab Wires Limited”)

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

CIN No L31300DL1996PLC266483

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Date: 14<sup>th</sup> October 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

**Sub.: Intimation of the Board Meeting**

Pursuant to Regulations 29, 33 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 23<sup>rd</sup> October 2019**, *inter alia*, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September 2019.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,  
**For Polycab India Limited**

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**Sai Subramaniam Narayana**  
**Company Secretary & Compliance Officer**  
**Membership No: F5221**  
**Address: Polycab House, 771, Mogul Lane**  
**Mahim (West), Mumbai- 400 016**



**Registered Office :**  
E - 554, Greater Kailash - II,  
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