

FCL:SEC:AGM:SE:20:152
4th September, 2020

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sirs,

Re : Date of Annual General Meeting, Book Closure for the AGM and payment of proposed Dividend

We refer to the prior correspondence pursuant to the Meetings of the Board of Directors of the Company held on 27th June, 2020 and on 14th August, 2020 and would inform you the following:

(a) Annual General Meeting in 2020

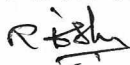
The 52nd Annual General Meeting of the Company ("AGM") is scheduled to be held on Tuesday, 29th September, 2020 at 11.30 a.m. through Video Conferencing ("VC")/Other Audio Video Means ("OAVM") from Registered Office of the Company at 26/27, Mumbai-Pune Road, Pimpri, Pune - 411018, to transact the business of the Company as mentioned in the Notice issued in this regard which was uploaded on your website on 4th September, 2020.

(b) Closure of Register of Members

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 19th September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for purpose of computing the list of Members who are eligible to receive payment of proposed dividend for the year ended 31st March 2020 and for the said Annual General Meeting of the Company.

(c) Remote e-Voting for AGM 2020

The Company is pleased to provide Members facility to exercise their right to vote during the AGM by electronic means and the business thereat may be transacted through e-Voting Services provided by NSDL. For this purpose, the cut-off date has been fixed as Tuesday, the 22nd September, 2020 for determining eligibility of Members to vote by remote e-voting or by e-voting at the AGM. The remote e-voting period commences on Saturday, the 26th September, 2020 (9.00 a.m.) and will end on Monday, the 28th September, 2020 (5.00 p.m.). The remote e-voting module shall be disabled thereafter by NSDL with whom the Company has entered into an agreement to facilitate the members to exercise their right to vote by remote e-voting. The results of voting would be declared as stipulated under the relevant Rules and will also be posted on websites of the Stock Exchanges as well as on the Company's Website.



(d) Payment of Dividend

The Board of Directors in their meeting held on 27th June, 2020 had recommended payment of dividend of 275 % (Rs.5.50 per equity share) for the financial year ended 31st March 2020 (2019-20), subject to approval of the Members at the said AGM. The said dividend, if declared at the AGM, will be paid on or before 28th October, 2020 to those Members whose names appear in the Register of Members as on the date of the AGM in respect of shares held in physical form and in respect of shares held in electronic form on the basis of beneficial ownership as per details to be received from respective Depositories i.e. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as of close of their respective business hours on the date immediately preceding the aforesaid Book Closure period (i.e. as of end of day on Friday, 18th September, 2020)

Kindly arrange to take the above on your record and oblige.

Thanking you,

Yours faithfully
For FINOLEX CABLES LIMITED



R G D'SILVA
Company Secretary &
President (Legal)