



ISI Marked
Wires & Cables

RELICAB

Cable Manufacturing Ltd.

PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company
CIN NO. L27201DD2009PLC004670

DATE: 5th September, 2023

To

BSE Limited, Corporate Relationship
Department Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Scrip Code – 539760

Scrip ID – RELICAB

Kind Attn: Corporate Relationship Dept.

Dear Sir/Madam,

Sub: Intimation of Book Closure and Record Date

Pursuant to section 91 of the companies Act 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Register of Members and Share Transfer Books of the Company will be closed from Saturday, September 23, 2023 to Friday, September 29, 2023 both days inclusive for the purpose of AGM.

Cut-off date shall be 22nd September, 2023.

We kindly request you to take the above said on record.

Thanking You,

Your faithfully,

For Relicab Cable Manufacturing Limited

SUHIR
HIRALAL
SHAH

Digitally signed
by SUHIR HIRALAL
SHAH
Date: 2023.09.05
16:43:13 +05'30'

Name: Suhir Shah
Managing Director

DIN: 02420617

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