



# CORDS CABLE INDUSTRIES LTD.

REGD. OFFICE : 94, 1st Floor, Shambhu Dayal Bagh Marg,  
Near Okhla Industrial Area Phase-III,  
Old Ishwar Nagar, New Delhi - 110020  
Tel : +91-11-40551200 ; Fax : +91-11-40551281  
Website : www.cordscable.com ; Email : cdl@cordscable.com  
CIN : L74999DL1991PLC046092

Date: 26.08.2020

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 26, 2020, 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 29<sup>th</sup> Annual General Meeting of the Shareholders of the Company, scheduled to be held on Tuesday, September 29, 2020, 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.	Wednesday, September 23, 2020	Tuesday, September 29, 2020	29 <sup>th</sup> Annual General Meeting to be held on Tuesday, September 29, 2020.
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

### 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