

Date: 20.05.2019

Listing Department (Compliance Cell), National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051	Listing Department (Compliance Cell), Bombay Stock Exchange Ltd. Floor 25, PJ Towers, Dalal Street, Mumbai- 400 001
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Sub: Notice of Board Meeting

Dear Sir/ Madam,

Notice is hereby given to the Exchanges that the 187th Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 29, 2019 at 12:00 noon at the registered office of the company i.e., 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-110020 to consider, discuss and approve, inter alia,

- the Audited Financial Results along with Auditors Report of the company for the Fourth Quarter / Financial Year ended on March 31, 2019.
- statement of Assets and Liabilities for the half year ended on March 31, 2019 and other items as per the agenda.

Pursuant to the clarification received from National Stock Exchange of India Limited (NSE) dated 2nd April, 2019 vide Ref No: NSE/CML/2019/11 and BSE Limited (BSE) dated 2nd April, 2019 vide Ref No: LIST/COMP/01/2019-20 and in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in the securities of the Company was closed for all **Directors, Insiders, Designated Employees of the Company and their immediate relatives** with effect from **April 06, 2019** and the said window shall remain closed till 48 hours after the declaration of the Audited Financial Results for the quarter / financial year ended 31st March, 2019, to the Stock Exchanges.

This is for your information and records.

Thanking you.

Yours faithfully,

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. : +91-1493-516662
(UNIT II) : SP-239, 240, 241, Industrial Area Kaharani, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-1493-520081