

Date: 01.02.2022

Listing Department (Compliance Cell), National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 Scrip Code - CORDSCABLE	Listing Department (Compliance Cell), Bombay Stock Exchange Ltd. Floor 25, PJ Towers, Dalal Street, Mumbai- 400 001 Scrip Code - 532941
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**Sub. : Intimation of Board Meeting.**

Dear Sir/Madam,

Notice is hereby given to the Exchanges that the 201<sup>st</sup> Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14<sup>th</sup> February, 2022 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 Un-audited Financial Results along with the Limited review report for the Third Quarter/ 9 months ended on 31<sup>st</sup> December, 2021.

Pursuant to the provisions of 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 January 01, 2022 and the said window shall remain closed till 48 hours after the declaration of the Un-audited Financial Results for the Third Quarter/9 months ended on December 31<sup>st</sup>, 2021, is made public.

This is for your information and records.

Kindly take the same on 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. : +91-7230003177  
(UNIT II) : CD 522, 540, 541, Industrial Area Khasani, Bhiwadi, Distt. Alwar - 301010 (Rajasthan) Tel. No. : +91-7230003176