

FCL:SEC:21:12  
1<sup>st</sup> February, 2021

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

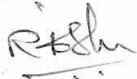
Dear Sirs,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12<sup>th</sup> February, 2021, inter alia, to consider and take on record the Company's standalone and consolidated Unaudited Financial Results for the quarter/period ended 31<sup>st</sup> December, 2020 (Financial Year 2020-21) and to approve the text of the advertisement to be released in this regard.

This is for your information and record.

Thanking you,

Yours faithfully  
For FINOLEX CABLES LIMITED



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