

POLYCAB INDIA LIMITED

CIN: L31300GJ1996PLC114183

#29, The Ruby, 21st Floor, Senapati Bapat Marg, Tulsi Pipe Road,

Dadar (West), Mumbai -400028

Tel: +91 22 2432 7070-74

Email: shares@polycab.com Website: www.polycab.com



29th April 2023

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

To
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code: 542652 Scrip Symbol: Polycab
ISIN: - INE455K01017

Dear Sir(s)/ Madam,

Sub: Intimation of the Board Meeting

Pursuant to Regulation 29(1)(a), Regulation 33 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th May 2023, inter alia, to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March 2023 and to recommend dividend, if any, to the shareholders for the financial year 2022-2023.

In this regard, please refer to our earlier intimation dated 31st March 2023, wherein it was informed that pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by designated persons and their immediate relatives, the trading window for dealing in the securities of the Company would remain closed from 01st April 2023 and continue to closed upto 48 hours after the aforesaid Board Meeting i.e. upto 14th May 2023.

Kindly take the same on your record.

Thanking you

Yours Faithfully

For **Polycab India Limited**

Manita Carmen A. Gonsalves

Company Secretary and Head Legal

Membership No.: A18321

Address: #29, The Ruby, 21st Floor, S B Marg,

Tulsi Pipe Road, Dadar West, Mumbai,

Maharashtra-400028



Registered Office:

Unit No.4, Plot No.105, Halol Vadodara Road,
Village Narpura, Taluka Halol, Panchmahal, Gujarat-389350
Tel : 2676- 227600 / 227700