

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: ccil@cordscable.com

CIN: L74999DL1991PLC046092

Date: 04.04.2019

Listing Department (Compliance Cell), National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E),

Listing Department (Compliance Cell), Bombay Stock Exchange Ltd. Floor 25, PJ Towers, Dalal Street, Mumbai- 400 001

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

Mumbai- 400 051

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, please note that the Trading Window for dealing in the securities of the Company shall remain closed for all Directors, Insiders, Designated Employees of the Company and their immediate relatives with immediate effect and the said window shall be open 48 hours after the declaration of the Audited Financial Results for the quarter / financial year ended 31st March, 2019, to the Stock Exchanges.

The date of meeting of the Board of Directors to approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019 will be informed in due course.

Kindly take the same on your records.

Thanking You,

For CORDS CABLE INDUSTRIES LIMITED

NAVEEN SAWHNEY MANAGING DIRECTOR DIN 00893704

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