

FCL:SEC:SE:INTBM:23:51

18th May, 2023

Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai – 400 001	The Manager Listing Department National Stock Exchange of India Ltd 'Exchange Plaza', C-1, Block G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051	Mr Tom Schmit Luxembourg Stock Exchange PO Box 165 L-2011 Luxembourg Grand-Duchy of Luxembourg EUROPE
Scrip Code: 500144	Scrip Code: FINCABLES	

Sub: Intimation of Board Meeting.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the above referred Regulation, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 26th May, 2023, inter alia, to consider and take on record the following:

1. Standalone Audited Financial Results, Consolidated Financial Results for the financial year ended on 31st March, 2023;
2. Recommendation of dividend, if any, on the equity shares for the financial year ended 31st March, 2023.

You are requested to kindly take the same on your records.

Thanking you,

Yours truly,

For FINOLEX CABLES LIMITED

Kamlesh M Shinde
Assistant Company Secretary
& Compliance Officer

