

19<sup>th</sup> May, 2018

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

Dear Sir/Madam

**Sub: Intimation of Board Meeting for approval of Audited Financial Results.**

**Ref: Scrip Code: 540651**

**Security Id: JIGAR**


Pursuant to Regulation 29 (1) (a) of Securities and Exchange Board of India (Listing Obligation Disclosure Requirement) Regulation, 2015, hereby inform you that the Board meeting of the Directors of the Company will be held on Tuesday, 29<sup>th</sup> May, 2018, at Registered office of the Company situated at Plot No.164/14 & 15, Jamwadi, G.I.D.C, Gondal, Rajkot- 360311, (Gujarat) India for transacting a following business of the company.

1. To consider and approve the Audited Financial Results (standalone) for the half year and year ended on 31<sup>st</sup> March, 2018.

Further, the trading window shall remain closed from the date of 19<sup>th</sup> May, 2018 and will open 48 hours after the declaration of Audited Financial Results of the Company for a half year and year ended on 31<sup>st</sup> March, 2018 in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015. Further, it is clarified that the Trading window of the Company will remain closed only for the insiders covered under SEBI (Prohibition of Insider Trading) Regulation, 2015 read with "Company's code of conduct for Prohibition of Insider Trading"

Kindly take the above on records and acknowledge the receipt of the same.

Yours faithfully,  
FOR, JIGAR CABLES LIMITED,

  
CS Chandni M. Chhabariya  
[Compliance Officer]

