



25th October, 2017

Dept. of Corporate Services BSE Ltd Jeejeebhoy Towers Dalal Street Mumbai 400 001 Script Code: 533389	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Security Symbol: SHILPI
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Dear Sir,

Subject: Notice of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 04th November, 2017, inter-alia, to consider, approve and take on record the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended on 31st March, 2017.

The said notice may be accessed on the Company's website at <http://www.shilpicables.com/investor-relations.php> and may also be accessed on the Stock Exchanges website at <http://www.bseindia.com/> and <https://www.nseindia.com/>

Further, in terms of the Company' Code of Conduct for Trading by Insiders, the Trading Window for dealing in the securities of the Company will remain closed for all directors, officers, designated employees and connected persons of the Company from 06:00 p.m. on 25th October, 2017 and will remain closed till end of 48 hours after the results are made public on 04th November, 2017.

This is for your kind information and record please.

Thanking you,

Yours Sincerely,

For Shilpi Cable Technologies Ltd


Gurvinder Singh
Company Secretary

Shilpi Cable Technologies Limited

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