

Date: 04.08.2023

The Dy. Manager (Listing)
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 023
(Scrip Code: 532941)

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051
(Scrip Code: CORDSCABLE)

SUB.: BOOK CLOSURE INTIMATION

Dear Sir / Madam,

We hereby give notice that, as approved by the Board at its meeting held on July 28, 2023, the Register of Members and Share Transfer Book of the Company shall remain closed as per the details given herein below for the purpose of the 32nd Annual General Meeting of the Shareholders of the Company, scheduled to be held on Friday, September 22, 2023, at 3:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means ('OAVM').

Security Code	Type of Security & paid-up value(Rs.)	Book Closure		Purpose
		From	To	
BSE-532941 NSE- CORDSCABLE	Equity Shares of Rs. 10/- each.	Saturday, September 16, 2023	Friday, September 22, 2023	32 nd Annual General Meeting to be held on Friday, September 22, 2023
Both days inclusive				

You are requested to take the aforementioned information on your record.

Thanking You.

Yours sincerely,

For Cords Cable Industries Limited


Garima Pant
Company Secretary**Works :**

(UNIT I) : A-525, E-518, 519, 520, Industrial Area Chopanki, Bhiwadi, Distt. Alwar - 301707 (Rajasthan) Tel. No. : +91-7230003177

(UNIT II) : SP-239, 240, 241, Industrial Area Kaharani, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-7230003176