

Date: 21.08.2020

Listing Department (Compliance Cell), National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051	Listing Department (Compliance Cell), Bombay Stock Exchange Ltd. Floor 25, PJ Towers, Dalal Street, Mumbai- 400 001
---	---

**Sub. : Newspaper Publication regarding Intimation of Board Meeting**

Dear Sir/Madam,

Notice is hereby given to the Exchanges that the 193<sup>rd</sup> Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 26, 2020 at 12:00 noon at the registered office of the company i.e., 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-110020 to consider, discuss and approve, inter alia,

- fix Day, Date, Time and Venue of 29<sup>th</sup> Annual General Meeting.
- fix dates of Book Closure for the same.
- fix cut-off date for the purpose of e-voting.
- approve Director Report for the F. Y. ended on March 31, 2020 and Notice convening the ensuing AGM and other related matters.

This is for your information and records.

Kindly take the same on records.

Thanking you.

Yours faithfully,

**For Cords Cable Industries Limited****For Cords Cable Industries Ltd.****NAVEENSAWHNEY**  
**(Managing Director)****Director****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