CORDS

CORDS CABLE INDUSTRIES LTD.

REGD. OFFICE : B-1/A-26, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, MATHURA ROAD, NEW DELHI-110 044
TEL. : 40551200, FAX : 26951196 / 1731
Website : www.cordscable.com
Email : ccil@cordscable.com
CIN : L74999DL1991PLC046092

By Speed Post/ Mail

Date: 29.01.2015

To,

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 : Notice of Board Meeting

Dear Sir/ Madam,

Notice is hereby given to the Exchanges that the Meeting of the Board of Directors of the Company is scheduled to be held on Sunday, 08th February, 2015 to consider and approve, inter alia, the Unaudited Financial Results along with Limited Review Report of the Company for the Third Quarter/ 9 Months ended on December 31, 2014.

Notice is hereby also given to the exchanges that in terms of the Code of Insider Trading Regulation of the company, the trading window for dealing in the company's securities was closed till 24 hours after results are made public on 08th February, 2015 for all the directors/officers/designated employees of the company.

Thanking you.

Yours faithfully,
For Cords Cable Industries Limited

Garima

(Garima Pant)
Company Secretary