

FCL:SEC:21:12
1st February, 2021

The Manager
Listing Department
National Stock Exchange of India Ltd
'Exchange Plaza', C-1, Block G,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

Dear Sirs,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12th February, 2021, inter alia, to consider and take on record the Company's standalone and consolidated Unaudited Financial Results for the quarter/period ended 31st December, 2020 (Financial Year 2020-21) and to approve the text of the advertisement to be released in this regard.

This is for your information and record.

Thanking you,

Yours faithfully
For FINOLEX CABLES LIMITED



R G D'SILVA
Company Secretary
& President (Legal)