

FCL:SEC:SE:21:13

2nd 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,

Re: Newspapers cutting of advertisement regarding intimation of Board Meeting
to be held on Friday, 12th February, 2021

Pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached copy of advertisement of Notice for Meeting of the Board of Directors of the Company to be held on Friday, 12th February, 2021 which was published in Financial Express (English) (all editions) and Loksatta (Marathi) (Pune edition) Newspapers dated 1st February, 2021 by the Company.

Kindly arrange to take the aforesaid Notice on your records.

Thanking you,

Yours faithfully
For FINOLEX CABLES LIMITED


Gayatri Kulkarni
Compliance Officer
Encl: As above.

