

POLYCAB INDIA LIMITED

(formerly known as Polycab Wires Limited)

Polycab House, 771 Mogul Lane, Mahim (W), Mumbai – 400016

CIN No U31300DL1996PLC266483

Tel : +91 22 2432 7070-74 Fax : +91 22 2432 7075 Email: info@polycab.com Web: www.polycab.com



June 01, 2019

To
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

To
The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Scrip Code: 542652

Scrip Symbol: Polycab

Dear Sir/Madam,

ISIN:INE455K01017

Sub: Intimation of Book Closure & Record Date under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please be informed that the 23rd (Twenty-third) Annual General Meeting ("AGM") of Polycab India Limited ("the Company") will be held on Wednesday, June 26, 2019 at 09:00 A.M. at Air Force Auditorium, Subroto Park, New Delhi-110010.

Pursuant to Section 91 and other applicable provision(s), if any, of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, June 20, 2019 to Wednesday, June 26, 2019 (both days inclusive) ('Book Closure Date') for the purpose of ascertaining the eligible members who shall be entitled to receive the dividend, if approved by the members at the 23rd AGM of the Company.

The dividend will be payable to those members whose names will appear in the Register of Members as on the close of business hours of Wednesday, June 19, 2019 ('Record Date').

In respect of the Shares held in demat mode, the dividend will be paid to those members whose names shall appear as beneficial owners as at end of the business hours on Wednesday, June 19, 2019, as per the details furnished by the Depositories viz. National Securities Depository Limited (NSDL), and Central Depository Services Limited (CDSL).



Registered Office:
E -554 ,Greater Kailash -II,
New Delhi-110048 India
Tel : 011-29228574

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The dividend as recommended by the Board of Directors, if declared by the members at the AGM, will be paid on or before Thursday, July 25, 2019.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For POLYCAB INDIA LIMITED

Sai Subramaniam Narayana
Company Secretary and Compliance Officer
Membership No.: F5221
Address: Polycab House, 771, Mogul Lane
Mahim (West), Mumbai - 400 016



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