CORDS™

CORDS CABLE INDUSTRIES LTD.

REGD. OFFICE : 94, 1st Floor, Shambhu Dayal Bagh Marg,
Near Okhla Industrial Area Phase-III,
Old Ishwar Nagar, New Delhi - 110020
Tel : +91-11-40551200 ; Fax : +91-11-40551280 / 81
Website : www.cordscable.com ; Email : ccil@cordscable.com
CIN : L74999DL1991PLC046092

Date: 22.05.2017

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 and Closure of Trading Window.

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given to the Exchanges that the 178th Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 30, 2017 at 12.30 p.m. 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 and approve, inter alia, the Audited Financial Results along with Auditors Report for the Fourth Quarter/ Financial Year ended on March 31, 2017 and the Statement of Assets and Liabilities for the half year ended on March 31, 2017 and other items as per the Agenda.

Notice is hereby also given to the exchanges that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Company's securities will remain closed from 23rd May, 2017 to 1st June, 2017 (both days inclusive).

This is for your information and records.

Thanking you.

Yours faithfully,
For Cords Cable Industries Limited

For Cords Cable Industries Ltd.

Naveen Sawhney
(Managing Director)
Authorised Signatory
DIN: 00893704
Address: C-68, Kalkaji,
New Delhi-110019