



Date: 3rd February, 2017

BSE Limited
P.J. Towers,
Dalal Street,
Mumbai-400 001
Script Code: 533389

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051
Symbol: SHILPI

Dear Sirs,

Sub: Revised Notice of Board Meeting under Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window

With reference to the abovementioned subject and our earlier intimation on 3rd February, 2017, please consider this revised intimation for your necessary updation.

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 14th February, 2017 *inter alia* to consider and approve and take on record standalone and consolidated unaudited financial results of the company for the quarter and nine months ended 31st December, 2016.

Further, in terms of the Company's Code of Conduct for Trading by Insiders, the Trading Window for dealing in the securities of the Company will remain closed for all directors, officers, designated employees and connected persons of the Company from 6th February, 2017 to 16th February, 2017 (both days Inclusive).

Please ignore earlier intimation and acknowledge the receipt of the same.

Thanking you,

Yours Sincerely,

For **Shilpi Cable Technologies Ltd**


Ravi Shankar
Company Secretary

Shilpi Cable Technologies Limited

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E-mail : info@shilpicabletech.com
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