

G.R. CABLES LIMITED

CIN: L31300TG1992PLC013772

Date: February 06, 2024

To

BSE Limited

P. J. Towers, 25th Floor,
Dalal Street, Mumbai - 400001.
BSE Scrip Code: 517564

Sub: Intimation of Board Meeting

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In pursuance of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of the Board of Directors of the G.R. Cables Limited will be held on Wednesday, February 14, 2024 at the registered office of the Company situated at #301, Madhava Apartments, Hill Colony, Khairatabad, Hyderabad – 500 004, Telangana State, India to consider and take on record inter alia, the following:

- 1) The approval of Un-Audited Financial Results of the Company for the quarter ended December 31, 2023 and to take on record the Limited review report of the Statutory Auditors for the said Quarter;
- 2) Any other matter with the permission of the Board.

Please note that the trading window period which had commenced on January 01, 2024 will end 48 hours after the results are made public on February 16, 2024.

Kindly take the same on your record.

Yours sincerely,

For G.R. Cables Limited

Nitin Kumar Mathur

Director

DIN #06451862