



CYBELE INDUSTRIES LTD

® AN IS / ISO 9001 : 2015 COMPANY



13.07.2019

Listing Department
BSE Limited
Floor 25, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

SUB: Board Meeting intimation

We wish to inform that meeting of Board of Directors of the Company is scheduled to be held on Saturday, July 27, 2019 to consider *inter-alia*, the unaudited financial results of the Company for the quarter ended on 30th June, 2019.

Further, as per the provisions of the Company's Code for Prevention of Insider Trading, trading window for designated persons of the Company will remain closed from July 1, 2019 to July 29, 2019 (both days inclusive).

This is for your kind information and record purposes.

Thanking you,

Yours faithfully,
For CYBELE INDUSTRIES LTD.,


P.A. JOY KUTTY
MANAGING DIRECTOR