



G.R. CABLES LIMITED

36, Santosh Nagar, Mehdiapatnam, Hyderabad - 500 028, Telangana, India
Telefax: 040-23513456



To

BSE Limited

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

Sub: Intimation of Board Meeting
Ref: Reg.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 Tuesday, November 14, 2023 at 04:30 PM at the #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 and half year ended September 30, 2023;
- 2) Shifting of Registered office within City Local Limits of the Company;
- 3) Any other matter with the permission of the Board.

Please note that the trading window period which had commenced on October 01, 2023 will end 48 hours after the results are made public on November 14, 2023.

Kindly take the same on your record.

Yours sincerely,

For G.R. Cables Limited



Nithin Kumar Mathur
Director
DIN #06451862