

POLYCAB INDIA LIMITED

(formerly known as Polycab Wires Limited)

Polycab House, 771 Mogul Lane, Mahim (W), Mumbai – 400016 CIN No U31300DL1996PLC266483

Tel: +91 22 2432 7070-74 Fax: +91 22 2432 7075 Email: info@polycab.com Web: www.polycab.com

Date: 28th June 2019

То То

Department of Corporate Services, Listing Department,

BSE Limited National Stock Exchange of India Limited Phiroze Jeejeebhoy Towers, Dalal Street, C-1, G-Block, Bandra-Kurla Complex

Mumbai - 400 001 Bandra, (E), Mumbai - 400 051

Scrip Code: 542652 Scrip Symbol: Polycab ISIN:- INE455K01017

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 - Intimation of Institutional Investor Meeting

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, given below are the schedule of meetings with the Institutional Investors / Analyst:

Meeting Date	Investor Name
29th June 2019	Patni Financial
29th June 2019	Emkay Global Financial Services Ltd

Please note that the above shall be subject to changes, if any.

The above meetings are one to one meetings, arranged with the said Investors / Analyst wherein earnings presentation as hosted on our website and other publicly available information will only be shared.

This is for the information of the exchanges and the members.

Thanking you

For Polycab India Limited

Sai Subramaniam Narayana

Company Secretary and Compliance Officer

Membership No.: F5221

Address: Polycab House, 771, Mogul Lane,

Mahim (West), Mumbai - 400 016

