

Date: 25<sup>th</sup> April 2024

To  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai – 400 001

To  
Listing Department  
National Stock Exchange of India Limited  
C-1, G-Block, Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051

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

Dear Sir(s) / Madam,

**Subject: Intimation of the Board Meeting**

Pursuant to Regulation 29(1)(a), Regulation 33 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 10<sup>th</sup> May 2024, inter alia, to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company along with the audit reports for the quarter and year ended 31<sup>st</sup> March 2024 and to recommend dividend, if any, to the shareholders for the financial year 2023-24.

In this regard, please refer to our earlier intimation dated 29<sup>th</sup> March 2024, wherein it was informed that pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by designated persons and their immediate relatives, the trading window for dealing in the securities of the Company would remain closed from 01<sup>st</sup> April 2024 and continue to be closed upto 48 hours after the aforesaid Board Meeting i.e. upto 12<sup>th</sup> May 2024.

Kindly take the same on your record.

Thanking you

Yours Faithfully  
For **Polycab India Limited**

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**Manita Carmen A Gonsalves**  
**Company Secretary & Head Legal**  
Membership No.: A18321  
Address: #29, The Ruby, 21<sup>st</sup> Floor  
Senapati Bapat Marg  
Tulsi Pipe Road  
Dadar (West), Mumbai - 400 028

**POLYCAB INDIA LIMITED**

Registered Office:  
Unit 4, Plot No 105, Halol Vadodara Road  
Village Narpura, Taluka Halol,  
Panchamahals, Panch Mahals, Gujarat  
389 350  
Tel: 2676- 227600 / 227700

Corporate Office:  
Polycab India Limited  
CIN : L31300GJ1996PLC114183  
#29, The Ruby, 21<sup>st</sup> Floor, Senapati Bapat Marg,  
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