

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: 27th June 2019

To Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001 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 / 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 / Analysts:

Meeting Date	Investor Name
28th June 2019	Carnelian Capital Advisors
28th June 2019	Abakkus Asset Manager LLP
28th June 2019	NT Asset Management
28th June 2019	Mobius Capital Partners
28th June 2019	Macquarie Capital
28th June 2019	Investsec

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

The above are one to one meetings, arranged with the said Investors / Analysts 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

Yours faithfully For Polycab India Limited

Sai Subramaniam Narayana Company Secretary & Compliance Officer Membership No.: F5221



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