

FCL:SEC:AGM:SE:19:191
24th August, 2019

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sirs,

Re : Date of Annual General Meeting, Book Closure for the AGM and payment of proposed Dividend

We refer to our earlier letters dated 14th August, 2019 and 23rd August, 2019 and would inform you the following:

(a) Annual General Meeting in 2019

The 51st Annual General Meeting of the Company ("AGM") is scheduled to be held on Wednesday, 18th September, 2019 at 11.30 a.m. at the Auditorium of Auto Cluster Development and Research Institute, H Block, Plot C-181, Near D'Mart, Chinchwad, Pune – 411019, to transact the business of the Company as mentioned in the Notice issued in this regard which was uploaded on your website on 23rd August, 2019.

(b) Closure of Register of Members

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 7th September, 2019 to Wednesday, 18th September, 2019 (both days inclusive) for purpose of computing the list of Members who are eligible to receive payment of proposed dividend for the year ended 31st March 2019 and for the said Annual General Meeting of the Company.

(c) Remote e-Voting for AGM 2019

The remote e-voting period commences on Sunday, the 15th September, 2019 (9.00 a.m.) and will end on Tuesday, the 17th September, 2019 (5.00 p.m.). The remote e-voting module shall be disabled thereafter by NSDL with whom the Company has entered into an agreement to facilitate the members to exercise their right to vote by remote e-voting. The results of voting would be declared as stipulated under the relevant Rules and will also be posted on websites of the Stock Exchanges as well as on the Company's Website.

(d) Payment of Dividend

The Board of Directors in their meeting held on 29th May, 2019 had recommended payment of dividend of 225% (Rs.4.50 per equity share) for the financial year ended 31st March 2019 (2018-19), subject to approval of the Members at the said AGM. The said dividend, if declared at the AGM, will be paid on or before 17th October, 2019 to those Members whose names appear in the Register of Members as on the date of the AGM in respect of shares held in physical form and in respect of shares

held in electronic form on the basis of beneficial ownership as per details to be received from respective Depositories i.e. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as of close of their respective business hours on the date immediately preceding the aforesaid Book Closure period (i.e. as of end of day on Friday, 6th September, 2019)

Kindly arrange to take the above on your record and oblige.

Thanking you,

Yours faithfully
For FINOLEX CABLES LIMITED



R G D'SILVA
Company Secretary &
President (Legal)