

FCL:SEC:SE:22:104

1<sup>st</sup> August, 2022

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| Corporate Relations<br>Department<br>BSE Limited<br>1st Floor, New Trading Ring<br>Rotunda Building, P J<br>Towers<br>Dalal Street, Fort<br>Mumbai – 400 001 | The Manager<br>Listing Department<br>National Stock Exchange of<br>India Ltd<br>'Exchange Plaza', C-1, Block<br>G,<br>Bandra – Kurla Complex,<br>Bandra (E), Mumbai – 400<br>051 | Mr Tom Schmit<br>Luxembourg<br>Exchange<br>PO Box 165<br>L-2011 Luxembourg<br>Grand-Duchy<br>Luxembourg<br>EUROPE | Stock<br>of |
| Scrip Code: 500144   | Scrip Code: FINCABLES  |   |             |

Dear Sirs,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th August, 2022, inter alia, to consider and take on record the Company's Standalone and Consolidated Unaudited Financial Results for the quarter/period ended 30th June, 2022 (Financial Year 2022-23) and to approve the text of the advertisement to be released in this regard.

This is for your information and record.

Thanking you,

Yours faithfully,

For **FINOLEX CABLES LIMITED**



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