

**CORDS CABLE INDUSTRIES LTD.**

REGD. OFFICE : 94, 1st Floor, Shambhu Dayal Bagh Marg,
Near Okhla Industrial Area Phase-III,
Old Ishwar Nagar, New Delhi - 110020
Tel : +91-11-40551200

Website : www.cordscable.com : Email : ccil@cordscable.com
CIN: L74999DL1991PLC046092

Date: 18.01.2024

Listing Department (Compliance Cell), National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 <u>Scrip Code: CORDSCABLE</u>	Listing Department (Compliance Cell), Bombay Stock Exchange Ltd. Floor 25, PJ Towers, Dalal Street, Mumbai- 400 001 <u>Scrip Code: 532941</u>
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Sub: Intimation of Board Meeting

Dear Sir/ Mam,

Notice is hereby given to the Exchanges that the 209th Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 31, 2024 at 01:00 p.m. at the registered office of the company i.e., 94, 1st Floor, Shambhu Dayal Bagh Marg Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-110020 to consider, discuss and approve, inter alia, the Un-audited Financial Results, along with Limited Review Report by the statutory auditors of the company for the Third Quarter /Nine months ended on December 31, 2023 and other matters as per the agenda.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in the securities of the Company has already been closed for all Directors, Insiders, Designated Employees of the Company and their immediate relatives with effect from January 01, 2024 and the said window shall remain closed till 48 hours after the declaration of the Un-audited Financial Results for the Third Quarter /Nine months ended on December 31, 2023 is made public.

This is for your information and records.

Thanking you.

Yours Faithfully

For Cords Cable Industries Limited
For Cords Cable Industries Ltd.

Garima Pant
Garima Pant
Company Secretary

Works :

(UNIT I) : A-525, E-518, 519, 520, Industrial Area Chopanki, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-7230003177
(UNIT II) : SP-239, 240, 241, Industrial Area Kaharani, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-7230003176