



**RELICAB**  
*Cable Manufacturing Ltd.*  
PVC Wires / Cables & Allied Products



August 9, 2024

To,  
The Corporate Relations Department,  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400001

Fax No.:022-22722061/41/39/27

**Sub: In Compliance of Regulation 29 and Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015**

**Ref: BSE Scrip Code: 539760 Scrip ID: RELICAB**

Dear Sir/ Madam,

We hereby intimate that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 14, 2024, inter alia, to transact the following matters:

1. To consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter ending 30th June, 2024 along with Auditor's Limited Review Report.
2. Any other business with permission of the Chairperson.

The trading window for dealing in securities of the Company, for Designated Persons including Employees and Directors has been closed from end of quarter i.e. July 01, 2024 and shall remain closed up to August 16, 2024 (both days inclusive) due to the above, under the Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above on your records and acknowledge.

Thanking you,  
Yours faithfully,

**For RELICAB CABLE MANUFACTURING LIMITED**

**Mr. Varun Jain**

Company Secretary and Compliance Officer  
Membership No.: A34502