



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



Dated: 08th November 2021

To,
The Deputy Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai - 400001

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

Dear Sir,

Ref No.: Company Code :539760

Sub: Intimation regarding convening of the Board Meeting on November 14, 2021

In terms of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of our company will be held on Sunday November 14, 2021 at registered office of the company to interalia transact the following business:

To approve & take on record interalia the Unaudited Financial Results of the Company for the half year ended on September 30, 2021 as per Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with BSE circular Ref. No. LIST/COMP/01/2019-20, the trading window has been closed from October 01, 2021 till November 16, 2021 (Both days inclusive)

Kindly take the above on your records and oblige.

For **RELICAB CABLE MANUFACTURING LIMITED**

Suhni Hiralal Shah

Managing Director

DIN 02420617