

Dated: 06th November 2020

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 13, 2020

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 Friday November 13, 2020 at Sahakar Bhavan, Kurla Inds. Estate, L.B.S Marg, Ghatkopar (West), Mumbai 400086 (Mumbai Office of the company) to inter alia transact the following business:

To approve & take on record inter alia the Unaudited Financial Results of the Company for the half year ended on September 30, 2020 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, 2020 till November 16, 2020 (Both days inclusive)

Kindly take the above on your records and oblige.

For RELICAB CABLE MANUFACTURING LIMITED

Suhir Hiralal Shah
Managing Director
DIN: 02420617