



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



An ISO 9001:2008 Company  
CIN NO. L. 27201DD2009PLC004670

Date: 03<sup>th</sup> November, 2022

To,  
The Manager,  
Corporate Relations Department,  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street,  
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

Dear Sir/Madam,

Ref: Company Code: 539760

We hereby intimate that :

The Meeting of the Board of Directors of the Company will be held on Friday, 11th November, 2022 for considering and approving inter alia the Unaudited Financial Results of the Company for the half year ended 30th September, 2022 along with Limited Review Report.

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. 01st October, 2022 and shall remain closed up to 13th November, 2022 (both days inclusive) due to the above, under the Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.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,

**FOR RELICAB CABLE MANUFACTURING LIMITED**

**Mr. Suhir Hiralal Shah**  
**Managing Director & CFO**  
**DIN: 02420617**  
**Date: 03/11/2022**  
**Place: Mumbai**