

CORDS CORDS CABLE INDUSTRIES LIMITED

Regd. Off. : 94, 1st Floor, Shambhu Dayal Bagh Marg,
Near Okhla Industrial Area Phase-III, Old Ishwar Nagar,
New Delhi-20, Tel: 011-40551200,
*Fax No.011-40551280/81 *Website: www.cordscable.com
E-mail: ccil@cordscable.com *CIN L74999DL1991PLC046092

NOTICE

Notice is hereby given, pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that 182nd meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 14, 2018 at 11.30 a.m. at the registered office of the company to consider and approve, inter alia, The Unaudited Financial Results along with Limited Review Report for the Third quarter/ Nine months ended on December 31, 2017.

This information is also available on Stock Exchanges website, (www.bseindia.com) and (www.nseindia.com) and Company's website (www.cordscable.com).

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from 06th February, 2018 to 16th February, 2018 (both days inclusive).

**By Order of Board of Directors
For Cords Cable Industries Limited
Sd/-**

Place : New Delhi

Dated : February 03, 2018

**Garima Pant
Company Secretary**

8cm x 8cm