

FCL:SEC:18:92  
27th April, 2018

BSE Limited  
National Stock Exchange of India Ltd  
Luxembourg Stock Exchange

Dear Sirs,

Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015

Please be informed that in view of preparation and declaration of standalone Audited Annual Accounts, Consolidated Accounts and Audited Financial Results for the year ended 31st March, 2018 (Financial Year 2017-18), the Trading Window would remain closed **with effect from Wednesday, 2nd May, 2018** till after the Unpublished Price Sensitive Information ("UPSI") pertaining to the Company is taken on record by the Board of Directors of the Company (the "Board") at its meeting scheduled for Monday, 28th May, 2018 and is thereafter disseminated in the public domain by the Company latest by 48 hours after conclusion of the said Board Meeting.

This is for your information and record.

Thanking you,

Yours faithfully  
For FINOLEX CABLES LIMITED



R G D'SILVA  
Company Secretary  
& President (Legal)