

FCL:SEC:19:9
9th January, 2019

BSE Limited
National Stock Exchange of India Ltd
Luxembourg Stock Exchange

Dear Sirs,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th February, 2019, inter alia, to consider and take on record the Company's standalone Unaudited Financial Results for the quarter/period ended 31st December, 2018 (Financial Year 2018-19) and to approve the text of the advertisement to be released in this regard.

This is for your information and record.

Thanking you,

Yours faithfully
For FINOLEX CABLES LIMITED



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