

FCL:SEC:SE:20:202
30th October, 2020

BSE Limited
National Stock Exchange of India Ltd
Luxembourg Stock Exchange

Dear Sirs,

Re: Newspapers cutting of advertisement regarding intimation of Board Meeting to be held on Wednesday, 11th November, 2020

Pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached copy of advertisement of Notice for Meeting of the Board of Directors of the Company to be held on Wednesday, 11th November, 2020 which was published in Financial Express (English) (all editions) and Loksatta (Marathi) (Pune edition) Newspapers dated 30th October, 2020 by the Company.

Kindly arrange to take the aforesaid Notice on your records.

Thanking you,

Yours faithfully
For FINOLEX CABLES LIMITED



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

Encl : As above.