

FCL:SEC:SE:20:207  
11th November, 2020

BSE Limited  
National Stock Exchange of India Ltd  
Luxembourg Stock Exchange

Dear Sirs,

Re: Meeting of the Board held on 11th November, 2020

In continuation of our earlier letter dated 29th October, 2020, we would inform you that the meeting of the Board of Directors held today i.e. 11<sup>th</sup> November, 2020 which was scheduled at 11.30 a.m. but commenced at 11.45 a.m. and concluded at 2.55 p.m.

We are pleased to enclose herewith the Statement of Standalone and Consolidated Unaudited Financial Results for the quarter/half year ended 30th September, 2020 together with a copy each of the Limited Review Report on the said Results as received from the Statutory Auditors of the Company and of the Press Release in this regard which were approved and taken on record by the Board of Directors at the said meeting.

We have taken necessary steps to publish these financial results in the Newspapers as well as to place the same on the website of the Company i.e. [www.finolex.com](http://www.finolex.com) as per the provisions of the SEBI (Listing Obligations and disclosure Requirements) Regulations 2015.

Kindly arrange to take on record the aforesaid and the other matters, *inter alia*, considered by the Board at the above meeting as set out in the Notes to the said Results and arrange to have the same updated on the Website of the Exchange at the earliest.

Please acknowledge receipt and oblige.

Thanking you,

Yours faithfully  
For FINOLEX CABLES LIMITED



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

Encl : As above.