



FCL:SEC:21:
18th December, 2021

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 and consolidated Unaudited Financial Results for the quarter/period ended 31st December, 2021(Financial Year 2021-22), the Trading Window will remain closed **with effect from Saturday, 1st January, 2022** till after the Unpublished Price Sensitive Information ("UPSI") pertaining to the Company is taken on record by the Board of Directors of the Company (the "Board") at its meeting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 the purpose in February, 2022 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)