

CYBELE INDUSTRIES LTD

NO.138, SIDCO Industrial Estate,
Ambattur, Chennai- 600 098.

Ph.No.044-32958399, 32957015, Fax 044-43111117

E-mail: corporate@qflexcable.com Website: www.cybele.co.in

CIN: L31300TN1993PLC025063

Ref.: Sect/2020-21

Date: 25.07.2020

Listing Department
BSE Limited
Floor 25, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Through: BSE Listing Centre

Dear Sir/Madam,

SUB: Regulation 29 of Listing Regulations - Board Meeting intimation

We wish to inform that meeting of Board of Directors of the Company is scheduled to be held on Wednesday, August 12, 2020 to consider *inter-alia*, the unaudited financial results of the Company for the quarter ended 30th June, 2020.

In accordance with the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for the designated persons from July 1, 2020 till 48 hours after the announcement of financial results i.e. upto August 14, 2020 (both days inclusive).

This is for your kind information and record purposes.

Thanking you,

Yours faithfully,
For CYBELE INDUSTRIES LTD.,


P.A. JOY KUTTY
MANAGING DIRECTOR