

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/2023-24

Date: 02.08.2023

The General Manager
Corporate Relations Department
The BSE Limited
1st Floor 25, P J Towers,
Dalal Street, Mumbai - 400 001.

Through: BSE Listing Centre

Scrip Code: 531472

Dear Sir (s) / Madam,

Sub: Prior intimation of Board Meeting for Approval of unaudited Financial Results for the Quarter ended 30th Jun 2023 – reg.

In compliance of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 11th Aug, 2023 inter-alia to consider and approve the unaudited financial results of the Company for the Quarter ended June 30, 2023.

Please be also advised that in accordance with Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company is already closed w.e.f. 1st July 2023 and shall reopen after 48 hours from the date of declaration of Unaudited Financial Results for Quarter ending 30th June, 2023.

Yours faithfully,
for **Cybele Industries Limited**

PONNUSAMY Digitally signed
by PONNUSAMY
RAJASEKARA RAJASEKARAN
N Date: 2023.08.02
10:57:07 +05'30'

P.Raja Sekaran
Company Secretary.