

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/2022-23

Date: 30.03.2023

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: Intimation of Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

We would like to inform you that in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons" ("**Insider Trading Code**"), the Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders, as per the Insider Trading Code, **shall remain closed with effect from April 01, 2023**, for the purpose of consideration of the **Audited Financial Results for the 4th quarter and financial year ending March 31, 2023**, till **48 hours after announcement** of the audited Financial Results.

Thanking you,

Yours faithfully,
for Cybele Industries Limited

Digitally signed by PONNUSAMY
RAJASEKARAN
Date: 2023.03.30 17:34:23 +05'30'

P.Raja Sekaran
Company Secretary & Compliance Officer.