

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/2024-25

Date: 02.08.2024

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 Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2024.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of Company is scheduled to be held on Tuesday, August 13, 2024, to consider the Unaudited Standalone Financial Results for the quarter ended June 30, 2024 along with the Limited Review Report of the Auditors for the corresponding period.

Further, we would like to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Company had intimated its Designated Persons that Trading Window shall remain closed from June 30, 2024, till the expiry of 48 hours from the date of said financial results are declared and disseminated to the stock exchange

Thanking you,

Yours faithfully,
for **Cybele Industries Limited**

P.Raja Sekaran
Company Secretary