

# CYBELE INDUSTRIES LTD

NO.138, SIDCO Industrial Estate,

Ambattur, Chennai- 600 098.

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CIN: L31300TN1993PLC025063

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Ref.: Sect/2020-21

Date: 15.06.2020

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

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 Thursday, June 18, 2020 to consider *inter-alia*, the audited financial results of the Company for the quarter and the year ended 31<sup>st</sup> March, 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 April 1, 2020 till 48 hours after the announcement of financial results i.e. upto June 20, 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