

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: 27.01.2021

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, February 10, 2021 to consider *inter-alia*, the audited financial results of the Company for the quarter and the nine months ended 31st December, 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 January 1, 2021 till 48 hours after the announcement of financial results i.e. upto February 12, 2021 (both days inclusive).

This is for your kind information and record purposes.

Thanking you,

Yours faithfully,
For CYBELE INDUSTRIES LTD.



THOMAS P JOY
MANAGING DIRECTOR