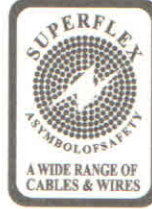




**CYBELE INDUSTRIES LTD**

AN IS / ISO 9001 : 2008 COMPANY



21.01.2019

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

Dear Sir/Madam,

**SUB: Board Meeting intimation**

We wish to inform that meeting of Board of Directors of the Company is scheduled to be held on Saturday, February 09, 2019 to consider *inter-alia*, the unaudited financial results of the Company for the quarter and nine months ended on 31<sup>st</sup> December , 2018.

Further, as per the provisions of the Company's Code for Prevention of Insider Trading, trading window for designated employees of the Company will remain closed from January 28, 2019 to February 12, 2019 (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**