

# CYBELE INDUSTRIES LTD

CIN: L31300TN1993PLC025063

NO.138, SIDCO Industrial Estate, Ambattur, Chennai- 600 098.

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Ref.: Sect/2024-25

Date: 03.02.2025

The General Manager  
Corporate Relations Department  
BSE Limited  
Floor 25, P J Towers,  
Dalal Street, Mumbai - 400 001.

Through: BSE Listing Centre

Scrip Code: 531472

Dear Sir / Madam,

**Sub:** Intimation of Board Meeting – reg.

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This is in furtherance to our letter dated 30th December, 2024, with respect to closure of Trading Window. Pursuant to provisions of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 14th February 2025, to inter-alia for the following purpose:

To consider, approve and take on record the Un-audited Financial Results of the Company for the quarter & nine months period ended the 31st December, 2024.

Thanking you,

Yours faithfully,  
for **Cybele Industries Limited**

**P Raja Sekaran**  
**Company Secretary**