

CYBELE INDUSTRIES LTD

CIN: L31300TN1993PLC025063

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

Ph.No.044-32958399, 32957015, Fax 044-43111117

E-mail: corporate@gflexcable.com Website: www.cybele.co.in

Ref.: Sect/2021-22

Date: 02.02.2022

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.

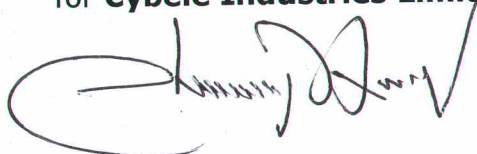
We wish to inform you pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 11, 2022 inter alia to consider and approve the unaudited financial results of the Company for the quarter / nine months ended December 31, 2021.

Please be also advised that in accordance with Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company is already closed from 1st January 2022 and shall reopen on 14th February 2022.

This is for your information and records.

Thanking you,

Yours faithfully,
for **Cybele Industries Limited**



Thomas P Joy
Managing Director