

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/2021-22

Date: 04.08.2021

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.

This is in furtherance to our letter dated 30th June, 2021, 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 13th August, 2021, to inter-alia for the following purpose:

To consider, approve and take on record, the Unaudited Financial Results of the Company for the quarter ended 30th June, 2021.

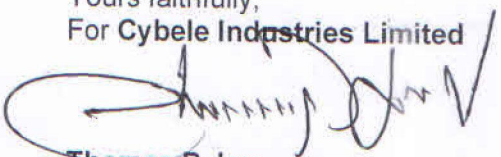
Further, the closure of Trading Window for the purpose of Trading in the Shares of the Company has already been in operation with effect from 1st July, 2021 and shall remain closed till 15th August, 2021.

Please note that the trading window shall re-open from 16th August, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,
For Cybele Industries Limited


Thomas P Joy
Managing Director