

# CYBELE INDUSTRIES LTD

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

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

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CIN: L31300TN1993PLC025063

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Ref.: Sect/2024-25

Date: 18.05.2024

The General Manager  
Corporate Relations Department  
The BSE Limited  
1<sup>st</sup> Floor 25 , P J Towers,  
Dalal Street,  
Mumbai - 400 001.

Through: BSE Listing Centre

Scrip Code: 531472

Dear Sir (s) / Madam,

**Sub:** Prior intimation of Board Meeting for Approval of Audited Financial Results for the Quarter and Year ended 31st March 2024 – reg.

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In compliance of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 29th May, 2024 inter-alia to consider and approve the Audited Financial Statements for the quarter and financial year ended 31st March, 2024.

Please further be informed that for the above-mentioned price sensitive information, the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by Designated Persons and their Immediate Relatives has been closed from 01<sup>st</sup> April, 2024 till 48 hours after declaration of the Financial Results of the Company for Quarter and year ending 31st March, 2024.

Thanking you,

Yours faithfully,  
for **Cybele Industries Limited**

**P.Raja Sekaran**  
Company Secretary