



08<sup>th</sup> February, 2018

Dept. of Corporate Services <b>BSE Ltd</b> Jeejeebhoy Towers Dalal Street Mumbai 400 001 Script Code: 533389	<b>The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E). Mumbai – 400 051 Security Symbol: SHILPI
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Dear Sir,

**Subject: Notice of Board Meeting**

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mrs. Rita Gupta, Resolution Professional, has requested a meeting of the Board of Directors of the Company, which is scheduled to be held on Wednesday, 14<sup>th</sup> February, 2018, *inter-alia*, to consider, approve and take on record the Un-audited Standalone Financial results for the quarter ended on 31<sup>st</sup> December, 2017.

The said notice may be accessed on the Company's website at <http://www.shilpicables.com/Boardmeeting.php> and may also be accessed on the Stock Exchanges website at <http://www.bseindia.com/> and <https://www.nseindia.com/>.

Further, in terms of the Company' Code of Conduct for Trading by Insiders, the Trading Window for dealing in the Securities of the Company will remain closed for all directors, officers, designated employees and connected persons of the Company from 06:00 p.m. on 8<sup>th</sup> February, 2018 and will remain closed till end of 48 hours after the results are made public on 14<sup>th</sup> February, 2018.

This is for your kind information and records Pl.

Thanking you,

Yours Sincerely,

**For Shilpi Cable Technologies Ltd  
(Under Corporate Insolvency Resolution Process)**

**Gurvinder Singh  
Company Secretary**



**Shilpi Cable Technologies Limited**

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