



Date: 3rd August, 2016

BSE Limited
P.J. Towers,
Dalal Street,
Mumbai-400 001
Script Code: 533389

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051
Security Symbol: SHILPI

Sub: Notice of Board Meeting under Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window

Dear Sir,

We wish to inform you that, pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Friday, 12th August, 2016 inter alia to consider and approve and take on record standalone and consolidated unaudited financial results for the quarter ended 30th June, 2016 and to recommend dividend, if any, for the financial Year ended 31st March, 2016

Further, in terms of the Company's 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 of the Company from 5th August, 2016 to 14th August, 2016 (both days Inclusive).

This is for your kind information and record please.

Thanking you,

Yours Sincerely,

For **Shilpi Cable Technologies Ltd**


Mukesh Kumar Gupta
Chairman



Shilpi Cable Technologies Limited

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E-mail : info@shilpicabletech.com
Website : www.shilpicables.com
CIN-L64201DL2006PLC150753

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