



CYBELE INDUSTRIES LTD

® AN IS / ISO 9001 : 2015 COMPANY



15.05.2019

Listing Department
BSE Limited
Floor 25, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

SUB: Regulation 29 of Listing Regulations - Board Meeting intimation

We wish to inform that meeting of Board of Directors of the Company is scheduled to be held on Wednesday, May 29, 2019 to consider *inter-alia*, the audited financial results of the Company for the quarter and the year ended 31st March, 2019.

In accordance with the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for the designated persons from April 4, 2019 till 48 hours after the announcement of financial results i.e. up to May 31, 2019 (both days inclusive).

This is for your kind information and record purposes.

Thanking you,

Yours faithfully,

For **CYBELE INDUSTRIES LTD.,**


P.A. JOY KUTTY
MANAGING DIRECTOR