

CYBELE INDUSTRIES LTD

CIN: L31300TN1993PLC025063

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

Ref.: Sect/2023-24

Date: 04.11.2023

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.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and 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 Tuesday, 14th November, 2023, inter-alia to consider and approve the Unaudited Financial Results for the quarter and half year ended 30th September, 2023.

As informed earlier vide our letter dated 30th September, 2023, the trading window for trading in the securities of the Company by the designated persons shall remain closed till 48 hours after the declaration of financial results i.e. from 1st October, 2023 to 16th November, 2023 (both days inclusive), in terms of the requirements of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the above information on your records

Thanking you,

Yours faithfully,
for **Cybele Industries Limited**

PONNUSAMY Digitally signed by
PONNUSAMY
RAJASEKARA RAJASEKARAN
Date: 2023.11.04
N 12:31:43 +05'30'

P Raja Sekaran
Company Secretary