CYBELE INDUSTRIES LTD

NO.138, SIDCO Industrial Estate, Ambattur, Chennai- 600 098. Ph.No.044-32958399, 32957015, Fax 044-43111117

E-mail: corporate@gflexcable.com Website: www.cybele.co.in

CIN: L31300TN1993PLC025063

Ref.: Sect/2023-24 Date: 28.03.2024

The General Manager Corporate Relations Department BSE Limited Floor 25, P J Towers, Dalal Street, Mumbai - 400 001.

Scrip Code: 531472

Dear Sir / Madam,

Sub: Intimation of Closure of Trading Window

Through: BSE Listing Centre

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the company, the trading window for dealing in shares of the company shall remain closed for the Insiders from April 01, 2024 till 48 hours after the conclusion of Board Meeting for consideration and approval of the Audited Financial Results for the quarter and year ending March 31, 2024.

The date of the Board Meeting in which the financial results are to be approved will be informed in due course.

Please take the above information on record and arrange for its dissemination. A copy of this intimation is also being made available on the website of the company at www.cybele.co.in

Thanking you,

Yours faithfully, For Cybele Industries Limited

P.Raja Sekaran Company Secretary & Compliance Officer.