



FCL:SEC:17:93  
24th April, 2017

BSE Limited  
National Stock Exchange of India Ltd  
Luxembourg Stock Exchange

Dear Sirs,

Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015

Please be informed that in view of preparation and declaration of standalone Annual Accounts, Consolidated Accounts and Audited Financial Results for the year ended 31st March, 2017 (Financial Year 2016-17), the Trading Window would remain closed **with effect from Saturday, 29th April, 2017** till after the Unpublished Price Sensitive Information ("UPSI") pertaining to the Company is taken on record by the Board of Directors of the Company (the "Board") at its meeting scheduled for Tuesday, 30th May, 2017 and is thereafter disseminated in the public domain by the Company latest by 48 hours after conclusion of the said Board Meeting.

This is for your information and record.

Thanking you,

Yours faithfully  
For FINOLEX CABLES LIMITED

R G D'SILVA  
Company Secretary  
& President (Legal)