



Finolex
Cables Limited
AN IS/ISO 9001 CERTIFIED COMPANY

FCL:SEC:SE:24:8

09th February, 2024

Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai – 400 001 in	The Manager Listing Department National Stock Exchange of India Ltd 'Exchange Plaza', C-1, Block G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051	Mr Tom Schmit Luxembourg Stock Exchange PO Box 165 L-2011 Luxembourg Grand-Duchy of Luxembourg EUROPE
Scrip Code: 500144	Scrip Code: FINCABLES	

Subject: Delisting of Global Depository Receipts (GDR's) of Finolex Cables Limited (“the Company”) from Luxembourg Stock Exchange, Luxembourg.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

This is to inform that pursuant to notice of resignation received from the Depository for GDR holders' viz. Citibank N.A., New York the Board of Directors at its meeting held on 9th February 2024 considered and approved the following:

1. Termination of the Deposit Agreement with Citibank N.A. for Company's GDRs and
2. Delisting of GDRs from the Luxembourg Stock Exchange.

The underlying equity shares of the Company are listed on the BSE Limited and National Stock Exchange Limited and will continue to be listed on both the stock exchanges following the termination of the Company's GDR Program.

You are requested to take the same on your record.

The Board Meeting commenced at 12.20 pm and concluded at 2.00 pm.

Thanking you,

Yours truly,

For FINOLEX CABLES LIMITED

Gayatri Kulkarni

**Assistant Company Secretary
& Compliance Officer**

Registered Office:

26-27, Mumbai-Pune Road, Pimpri, Pune – 411018. Tel: 020 27506200.
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**XCEEDS
EXPECTATIONS**