



FCL:SEC:16:83
25th April, 2016

The Manager
Listing Department
National Stock Exchange of India Ltd
'Exchange Plaza', C-1, Block G,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

Dear Sirs,

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

In continuation of our earlier letter Ref.FCL:SEC:STOCKEXCH:16:80 dated 19th April, 2016 we would inform you that in view of preparation and declaration of standalone Annual Accounts, Consolidated Accounts and Audited Financial Results for the year ended 31st March, 2016 (Financial Year 2015-16), the Trading Window would remain closed **with effect from Monday, 25th April, 2016** till after the Unpublished Price Sensitive Information ("UPSI") pertaining to the Company is taken on record by the Board of Directors of the Company (the "Board") at its meeting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 Thursday, 26th May, 2016 and is thereafter disseminated in the public domain by the Company latest by 48 hours after 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)