

GEM CABLES & CONDUCTORS LIMITED

Marketing Office : No. 5A, Vengal Rao Nagar, Hyderabad - 500 038.
Telephone : ++91 40 66668624, Fax : ++91 40 66510444 / 23800336
E-mail : info@gemcables.com, mktg@gemcables.com



CIN No: L31300AP1981PLC002833.

24th May, 2018.
GEM/BSE/2018/1509B.

To:
The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Mumbai – 400 001.

Dear Sir,

Sub: Intimation of closure of trading window.
Ref. Scrip Code- 517504.

Notice is hereby given that in compliance with Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with SEBI(Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window of the Company will be closed from 24.05.2018 to 01.06.2018 (both days inclusive).

This closure of the trading window is occasioned by the meeting of the Board of Director of the Company which is scheduled to be held on 30.05.2018 to consider, approve and take on record the Audited Financial Result and Audit Report of the Company for the Quarter and Financial year ended 31st March, 2018.

Accordingly, all insiders (including Directors, Key Managerial Personnel and designated employees) and their immediate relatives and other who have come into receipt of any insider information as to agenda of the Meeting either accidentally or otherwise) are hereby advised to take notice that in terms of trading restrictions placed under above regulations, the trading window for the equity shares of the Company shall remain closed from 24.05.2018 to 01.06.2018 (both days inclusive) and further are hereby directed to not to deal in shares of the Company during the period of closure of Trading window as stated above.

Yours faithfully,
for Gem Cables And Conductors Ltd.

Kamesh Yalamarty,
Director,
DIN: 02208678.



ISO 9001:2000

CC to:
Head Office : Chitkul Village, Patancheru Mandal, Medak District A.P. - 502 307, India.