

FCL:SEC:AR20-21: 112
6th September, 2021

BSE Limited
National Stock Exchange of India Ltd
Luxembourg Stock Exchange

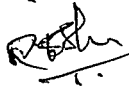
Dear Sirs,

We enclose soft copy of the Annual Report for the financial year 2020-21 together with Notice and Explanatory Statement thereto in respect of the Fifty-Third Annual General Meeting (AGM) of the Company (included therein at Page No.212), which is scheduled to be held on Wednesday, 29th September, 2021 at 11.30 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") from the Registered Office of the Company at 26-27, Mumba-Pune Road, Pimpri, Pune - 411018, to transact the business as set out in the Notice.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully
For FINOLEX CABLES LIMITED



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

Encl : As above.