



WIRES & CABLES

AN ISO 9001:2015 CERTIFIED COMPANY

JIGAR CABLES LIMITED

Registered & Corporate Office

Plot No. 164/14 & 15, Jamwadi GIDC - 2
Gondal - 360 311 Dist. Rajkot (Gujarat) INDIA

Tel : +91 2825 221422

Web : www.sigmacab.com

E-mail : info@sigmacab.com

CIN No. : U28999GJ2017PLC095651

4th November, 2017

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Dear Sir/Madam

Sub: Intimation of Board Meeting for approval of Un-Audited Financial Results.

Ref: Scrip Code: 540651

Security Id: JIGAR

Pursuant to Regulation 29 (1) (a) of Securities and Exchange Board of India (Listing Obligation Disclosure Requirement) Regulation, 2015, hereby inform you that the Board meeting of the Directors of the Company will be held on 14th November, 2017, at Registered office of the Company situated at Plot No.164/14 & 15, Jamwadi, G.I.D.C, Gondal, Rajkot- 360311, (Gujarat) India for transacting a following business of the company.

1. To consider and approve the Un-Audited Financial Results for the half year ended on 30th September, 2017.

Further, the trading window shall remain closed from the date of 04th November, 2017 and will open 48 hours after the declaration of Un-Audited Financial Results of the Company for a half year ended on 30th September, 2017 in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015. Further, it is clarified that the Trading window of the Company will remain closed only for the insiders covered under SEBI (Prohibition of Insider Trading) Regulation, 2015 read with "Company's code of conduct for Prohibition of Insider Trading"

Kindly take the above on records and acknowledge the receipt of the same.

Yours faithfully,
FOR, JIGAR CABLES LIMITED

CS Chandni M. Chhabariya
[Compliance Officer]

