



## Birla Cable Limited

Regd. Office & Works :  
Udyog Vihar, P.O. Chorhata, Rewa - 486 006 Madhya Pradesh, India.  
Telephone : +91 07662 400580 · Fax : +91 07662 400680  
E-Mail : headoffice@birlacable.com · Website : www.birlacable.com  
PAN No. AABC1380L · CIN No. L31300MP1992PLC007190  
GSTIN : 23AABC1380L1ZW

BCL/CS/24-25/Reg-42

8 JULY 2024

BSE Ltd.  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
P.J. Towers, Dalal Street,  
Fort,  
**MUMBAI-400 001**

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

**Company's Scrip Code: 500060**

**Company's Scrip Code: BIRLACABLE**

Dear Sirs,

**Subject: Book Closure Date(s), Remote e-Voting Information for the 32<sup>nd</sup> Annual General Meeting and Payment of Dividend**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 27<sup>th</sup> July, 2024 to Friday, 2<sup>nd</sup> August, 2024 (both days inclusive) for the purposes of 32<sup>nd</sup> Annual General Meeting (AGM) of the Company to be held on 2<sup>nd</sup> August, 2024 and determining the names of members eligible for dividend on equity shares, if declared at the AGM.

Symbol	Type of security	Book Closure (both days inclusive)		Purpose(s)
		From	To	
500060 BIRLACABLE	Equity Share	27 <sup>th</sup> July, 2024	2 <sup>nd</sup> August, 2024	Annual General Meeting and Payment of Dividend

Note: The Dividend will be paid only if approved/declared by the Members at the 32<sup>nd</sup> AGM of the Company to be held on 2<sup>nd</sup> August, 2024.

The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means. The Remote e-Voting period begins on Monday, 29<sup>th</sup> July, 2024 at 9.00 A.M. and end on Thursday, 1<sup>st</sup> August, 2024 at 5.00 P.M. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 26<sup>th</sup> July, 2024 may cast their vote electronically.

Kindly take the same on your record and do the needful.

Thanking you,

**For Birla Cable Limited**

**(Nitin Arora)**  
**Company Secretary**