

BCL/SEC/24-25/Reg-29(1)(a)

30 JAN 2025

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 Sir/Madam,

**Sub: Board Meeting to consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine months ended 31<sup>st</sup> December, 2024**

This is to inform you that in compliance with the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the next Board Meeting of the Company is scheduled to be held on Sunday, 9<sup>th</sup> February, 2025, inter-alia, to consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine months ended on 31<sup>st</sup> December, 2024. The said Financial Results shall be submitted for a "Limited Review" by the Statutory Auditors of the Company.

Further to our notice dated 26<sup>th</sup> December, 2024, the 'Trading Window' for dealing in Securities/Equity Shares of the Company shall remain closed until 11<sup>th</sup> February, 2025 i.e. 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and Nine months ended 31<sup>st</sup> December, 2024.

Thanking you,

Yours faithfully,  
**For Birla Cable Limited**

**(Kiran Aggarwal)**  
**Director**  
**DIN: 06991807**