



Birla Cable Limited

Regd. Office & Works:
Udyog Vihar, P.O. Chorhata, Rewa-486 006 Madhya Pradesh, India
Telephone: +91 7662 400580, Fax: +91 7662 400680
Email: headoffice@birlacable.com; Website: www.birlacable.com
PAN No. AABCB1380L CIN: L31300MP1992PLC00719
GSTIN: 23AABCB1380L1ZW

BCL/CS/23-24/Reg-42

16 AUG 2023

BSE Ltd.
Corporate Relationship Department
1st 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 31st 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 Tuesday, 5th September, 2023 to Monday, 11th September, 2023 (both days inclusive) for the purposes of 31st Annual General Meeting (AGM) of the Company to be held on 11th September, 2023 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	05.09.2023	11.09.2023	Annual General Meeting and Payment of Dividend

Note: The Dividend will be paid only if approved/declared by the Members at the 31st AGM of the Company to be held on 11th September, 2023.

The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means. The Remote e-Voting period begins on Thursday, 7th September, 2023 at 9.00 A.M. and ends on Sunday, 10th September, 2023 at 5.00 P.M. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 4th September, 2023 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