



MP BIRLA
GROUP

Birla Cable Limited

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PAN No. AABCB1380L CIN: L31300MP1992PLC007190
GSTIN: 23AABCB1380L1ZV

BCL/SEC/2019-20

14th September, 2019

BSE Limited,
Corporate Relationship Department,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Email: corp.relations@bseindia.com

Scrip Code: 500060

Dear Sir(s),

Subject: Disclosure of Material Event under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This has reference to our earlier communication dated 5th August, 2019 vide which we had informed the Exchange regarding an order dated 2nd August, 2019 passed by the Hon'ble High Court at Calcutta, inter alia restraining publication of the results in respect of ordinary item of business no.3 mentioned in the Notice dated 17th May 2019 relating to the Annual General Meeting of the Company held on 6th August, 2019, until expiry of six weeks from the date or without leave of the Hon'ble Court, whichever is earlier.

The Hon'ble High Court at Calcutta now vide its order dated 13th September, 2019 while adjourning the hearing of the matter has extended the interim order dated 2nd August, 2019 till 20th September, 2019.

The Company is however not a party to the said litigation.

Further material development if any in the matter will be intimated to the Exchange.

Thanking you,
Yours faithfully,

For Birla Cable Limited

(Somesh Laddha)
Company Secretary

