

BCL/CS/22-23/Reg-47

29 AUG 2022

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,

**Sub: Newspaper Publication - 30<sup>th</sup> Annual General Meeting (AGM) of the Company**

Pursuant to Regulation 47 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of Newspaper advertisement regarding Notice of 30<sup>th</sup> Annual General Meeting of the Company including Remote e-Voting information published on 29<sup>th</sup> August, 2022 in one English newspaper namely 'Financial Express' having country-wide circulation and in one Hindi newspaper i.e. 'Dainik Jagran' having wide circulation in the Rewa district in which registered office of the Company is situated.

This is for your kind information and records.

Thanking you,

Yours faithfully,  
for Birla Cable Limited



(Somesh Laddha)  
Company Secretary

Encl: As above.



