

BCL/CS/19-20/

9 JULY 2019

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

Listing Compliance
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: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, the Register of Member and Share Transfer Books of the Company will remain closed from 31st July, 2019 to 6 August, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting and payment of dividend as stated below:


Symbol	Type of security	Book Closure both dates inclusive		Cut Off Date	Purpose
		From	To		
500060/ BIRLACABLE	Equity Share	Wednesday, the 31 st July, 2019	Tuesday, the 6 th August, 2019	30.07.2019	Annual General Meeting and Payment of dividend

Note : The dividend is payable only if approved/declared by the shareholders at the 27th Annual General Meeting of the Company scheduled to be held on 6th August, 2019.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,
For Birla Cable Limited


(Somesh Laddha)
Company Secretary

