



Birla Cable Limited
(Formerly Birla Ericsson Optical 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: L31300MP1992PLC007190

BCL/CS/20-21/

27 AUG 2021

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 Sir,

**Subject: 29th Annual General Meeting of the members of the Company,
"Book Closure", "Record Date" and "Dividend Payment"**

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 17th September, 2021 to 23rd September, 2021 (both days inclusive) for the purpose of the 29th Annual General Meeting of the Company to be held on 23rd September, 2021 and determining the names of Members of the Company eligible for Dividend.

Symbol	Type of security	Book Closure (both days inclusive)		Cut-Off Date	Purpose
		From	To		
500060/ BIRLACABLE	Equity Share	17.09.2021	23.09.2021	16.09.2021	Annual General Meeting and payment of Dividend

Note: The Dividend will be paid only if approved/declared by the Members at the 29th Annual General Meeting of the Company to be held on 23rd September, 2021.

Kindly take the same on your record and do the needful.

Thanking you,

Yours faithfully,
for Birla Cable Limited

(Somesh Laddha)
Company Secretary

