

BCL/CS/22-23/Reg-42

27 AUG 2022

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: 30th 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, 2022 to 23rd September, 2022 (both days inclusive) for the purpose of the 30th Annual General Meeting of the Company to be held on 23rd September, 2022 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	17.09.2022	23.09.2022	16.09.2022	Annual General Meeting and payment of Dividend

Note: The Dividend will be paid only if approved/declared by the Members at the 30th Annual General Meeting of the Company to be held on 23rd September, 2022.

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

Thanking you,

For Birla Cable Limited


(Somesh Laddha)
Company Secretary