

BCL/CS/20-21/

16 JULY 2020

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: "28th Annual General Meeting" of the members of the
Company and "Book Closure Date"**

This is to inform that the 28th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, the 18th August, 2020 at 9.30 A.M., Indian Standard Time (IST), at the Registered Office of the Company at Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.) with physical presence of some members, alongwith the facility of Video Conferencing (VC) or Other Audio Visual Means (OAVM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In compliance with the applicable provisions and circulars cited above, the Notice of the 28th AGM along with the Annual Report 2019-20 including therein the Audited Financial Statements for the Financial Year ended 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agents/Depositories.


Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from 12th August, 2020 to 18th August, 2020 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on 18th August, 2020.

Symbol	Type of security	Book Closure (both dates inclusive)		Cut Off Date	Purpose
		From	To		
500060/ BIRLACABLE	Equity Share	Wednesday, the 12 th August, 2020	Tuesday, the 18 th August, 2020	11.08.2020	Annual General Meeting

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