



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. AACB1380L CIN: L31300MP1992PLC007190

BCL/CS/17-18/

22 JUN 2017

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,

**Sub: Intimation of Book Closure dates for the purpose
of Annual General Meeting**


This is to inform you that the Board of Directors of the Company in its Meeting held on 16th May, 2017, at New Delhi, have decided to hold 25th Annual General Meeting on Monday, the 24th July, 2017 at 10.00 A.M. at the Registered Office of the Company, Udyog Vihar, P.O.Chorhata, Rewa (M.P.).

The Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, the 18th July, 2017 to Monday, the 24th July, 2017 (both days inclusive) for the purpose of Annual General Meeting.

This advance intimation/notice is being given pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. An intimation of the said book closure dates, in the prescribed format, is also annexed herewith for your information & records. Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Birla Cable Limited


(Somesh Laddha)
Company Secretary

Encl: As above



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SUB: INTIMATION OF BOOK-CLOSURE DATES

NAME OF THE COMPANY : **BIRLA CABLE LIMITED**

Security Code	Type of Security	Book Closure Dates		Purpose
		From	To	
500060 (BSE) BIRLACABLE (NSE)	Equity Shares	Tuesday, the 18th July, 2017	Monday, the 24 th July, 2017	For the purpose of Annual General Meeting

For Birla Cable Limited

(Somesh Laddha)
Company Secretary