

BCL/CS/17-18/

27 JAN 2018

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: Board Meeting to consider and take on record the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2017 and Closure of Trading Window

This is to inform you that in compliance with the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the next Board Meeting of the Company is scheduled to be held on Tuesday, the 6th February, 2018, inter alia, to consider and take on record the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2017. The Quarterly results shall be submitted for a "Limited Review" by the Statutory Auditors of the Company.

Further, the Company confirms that as per the Company's Code of Conduct pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the equity shares of the Company would remain closed for the designated employees and connected persons covered under the said code of the Company from 27th January, 2018 to 8th February, 2018 (both days inclusive).

Thanking you,

Yours faithfully,
For Birla Cable Limited


(Somesh Laddha)
Company Secretary