



BIRLA CABLE LTD.

(Formerly Birla Ericsson Optical Ltd.)

Regd. Office & Works: Udyog Vihar, P.O.Chorhata,

Rewa-486 006 Madhya Pradesh, India

Telephone: +91 7662 400580, Fax: +91 7662 400680

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PAN No.AAABC1380L CIN: L31300MP1992PLC007190

BCL/CS/18-19/

12 MAY 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: (1) Prior intimation of Board Meeting to consider and approve the Audited Financial Results of the Company for the Year ended 31st March, 2018 and to recommend dividend, if any, on equity shares for the financial year 2017-18

(2) Closure of Trading Window

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 24th May, 2018, interalia, to consider and approve the Audited Financial Results of the Company for the year ended 31st March, 2018, and to consider recommendation of dividend on equity shares of the Company for the Financial Year 2017-18.

Further, it is stated that as per the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the equity shares of the Company shall remain closed for the designated employees, promoters and connected persons covered under the said code of the Company from 12th May, 2018 to 26th May, 2018 (both days inclusive).

Thanking you,

Yours faithfully,
For Birla Cable Limited

(Somesh Laddha)
Company Secretary