

BCL/SEC/19-20/

30 JULY 2019

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 ended 30th June, 2019**

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 Saturday, the 10th August, 2019, interalia, to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2019. The Quarterly results shall be submitted for a "Limited Review" by the Statutory Auditors of the Company.

Thanking you,

Yours faithfully,
For Birla Cable Limited



(Somesh Laddha)
Company Secretary