



# Birla Cable 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. AABCB1380L CIN: L31300MP1992PLC00719  
GSTIN: 23AABCB1380L1ZW

BCL/CS/24-25/Reg.29

2 MAY 2024

BSE Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> 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: Prior intimation of Board Meeting to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Year ended 31<sup>st</sup> March, 2024 and to recommend dividend, if any, on equity shares for the financial year 2023-24**

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 Friday, the 10<sup>th</sup> May, 2024, interalia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the year ended 31<sup>st</sup> March, 2024, and to consider recommendation of dividend, if any, on equity shares of the Company for the Financial Year 2023-24.

Thanking you,

Yours faithfully,  
For Birla Cable Limited

(Nitin Arora)  
Company Secretary

