

BCL/CS/21-22/

31st December 2021

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

Subject: Disclosure of Material Event under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir(s),


In continuation to our previous letter dated 19th June 2021, this is to inform you that the Company's Wholly Owned Subsidiary has been incorporated on 30th December, 2021 in name and style of "Birla Cable Infrasolutions DMCC" at Dubai Multi Commodity Zone, Dubai (U.A.E).

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in "Annexure A" attached herewith.

This is for your information and record.

Thanking you,
Yours faithfully,

For Birla Cable Limited


(Somesh Laddha)
Company Secretary



Annexure-A

Sr. No	Particulars	Details
a	Name of the target entity, details in brief such as size, turnover etc.	BIRLA CABLE INFRASOLUTIONS DMCC
b	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length"	The Wholly Owned Subsidiary Company deemed to be a related party of the Company. The promoter / promoter group / group companies does not have any interest in Birla Cable Infrasonutions DMCC.
c	Industry to which the entity being acquired belongs;	Telecommunication
d	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To carry out Liasioning, Business Development and Trading predominantly of all types of wires and cables including but not limited to optical fibre cables, telecommunication cables, data cables, structured cables, solar cables, railway cables, control cables etc.
e	Brief details of any governmental or regulatory approvals required for the acquisition	Trading License No. DMCC-829976 issued by DMCC, Government of Dubai
f	Indicative time period for completion of the acquisition	Not Applicable
g	Nature of consideration - whether cash consideration or share swap and details of the same	Cash
h	Cost of acquisition or the price at which the shares are acquired	AED 50000
i	Percentage of shareholding / control acquired and / or number of shares acquired	100% of the Share Capital of AED 50000
j	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Incorporation Date: 30 th December, 2021 History / Turnover: Not Applicable since it is a newly incorporated company. Country: Dubai



Ramesh