

BCL/CS/22-23/

11 MAY 2022

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

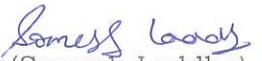
Dear Sir,

Sub: Prior intimation of Board Meeting to consider and approve the Audited Financial Results of the Company for the Year ended 31st March, 2022 and to recommend dividend, if any, on equity shares for the financial year 2021-22

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 Tuesday, the 24th May, 2022, interalia, to consider and approve the Audited Financial Results of the Company for the year ended 31st March, 2022, and to consider recommendation of dividend, if any, on equity shares of the Company for the Financial Year 2021-22.

Thanking you,

Yours faithfully,
For Birla Cable Limited


(Somesh Laddha)
Company Secretary