



**BHARAT WIRE ROPES LTD.**

**Ref. No.: BWRL/2018-19/SE/BM/3**

To,

**National Stock Exchange of India Ltd.,**  
Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai – 400 051.  
NSE Symbol – BHARATWIRE

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.  
BSE Scrip Code - 539799

**Sub: Intimation for 98<sup>th</sup> Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We hereby inform you that the Meeting of the Board of Directors of Bharat Wire Ropes Limited (the “Company”) is scheduled to be held on **Wednesday, May 30, 2018 at 02:00 p.m., *inter alia***, to consider and approve the Audited Financial Results of the Company for the quarter and Financial Year ended March 31, 2018.

Further, in accordance with “Code of Conduct for Prevention of Insider Trading” of the Company and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the closure of Trading Window for dealing in Securities of the Company shall commence on **Tuesday, May 22, 2018 to Friday, June 1, 2018, (both days inclusive).**

The same has been circulated to the Directors, officers and designated employees of the Company.

Kindly take the same on your records.

For Bharat Wire Ropes Limited



**Shailesh Rakhasiya**  
**Company Secretary & Compliance Officer**  
**Membership No.: ACS 32244**

Date: May 21, 2018

**Corporate Office:**

A - 701, Trade World Bldg., Kamala Mills,  
SB Marg, Lower Parel (W), Mumbai - 13  
Tel: +91 22 66824600  
Fax: +91-22-24955477

**Registered Office & Factory:**

Plot No - 1&4, Atgaon Industrial Complex,  
Mumbai - Nasik Highway, Atgaon (East),  
Taluka - Shahpur, Dist - Thane - 421601  
Tel: +91 2527 240123. Fax: +91-2527 240196

**Factory:**

Plot No 4, MIDC,  
Chalisingaon Industrial Area,  
Village - Khadaki, Taluka - Chalisingaon,  
Dist - Jalgaon - 424101

