



# Bansal Wire Industries Limited

Manufacturers of Steel Wires

25<sup>th</sup> July, 2024

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
**Mumbai - 400 001**

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex, Bandra (E)  
**Mumbai - 400 051**

Scrip Code: 544209

Trading Symbol: BANSALWIRE

- Re: a) **Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of Meeting of the Board of Directors**
- b) **Intimation of Trading Window Closure in terms of "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons"**

Ref: **Our Letter dated 12<sup>th</sup> July, 2024**

Dear Sir/Madam,

Please note that the meeting of the Board of Directors of the Company will be held on Wednesday, 31<sup>st</sup> July, 2024, to *inter-alia*, consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 30<sup>th</sup> June, 2024.

We further inform that, in terms of the "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" of the Company, the Trading Window for dealing in the Equity shares of the Company shall remain closed till Friday, 02<sup>nd</sup> August, 2024.

You are hereby requested to take the above information on record.

Thanking you,

Yours faithfully,  
For **Bansal Wire Industries Limited**

**Sumit Gupta**  
Company Secretary & Compliance Officer