

**BOMBAY WIRE ROPES LIMITED**

CIN: L24110MH1961PLC011922

401/405, Jolly Bhavan No- 1,  
10, New Marine Lines,  
Mumbai- 400 020  
Tel: (022) 22003231 / 5056 / 4325.  
Fax: (022) 2206 0745  
E-mail: [contactus@bombaywireropes.com](mailto:contactus@bombaywireropes.com)

15 July, 2024

The Bombay Stock Exchange Limited  
The Corporate Relationship  
Department, 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sirs/Madam,

**Ref: Bombay Wire Ropes Limited (Scrip Code 504648)**

**Sub: Approval of Unaudited Financial Results for the Quarter ended June 30, 2024**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Regulations and Disclosure Obligations) Regulations, 2015, it is hereby intimated that a meeting of the Board of Directors of the Company is scheduled to be held at the registered office of the Company at Mumbai on Friday, August 09, 2024, inter-alia to approve and take on record the unaudited financial results of the Company under Indian Accounting Standards (Ind AS) for the quarter ended June 30, 2024

Kindly take the same on record

Thanking you,

**Yours faithfully,  
For Bombay Wire Ropes Limited**

**Raj Kumar Jhunjhunwala  
Whole Time Director  
DIN: 01527573**

