CIN No.: L31300DL1985PLC022737





Bansal Wire Industries Limited

Manufacturers of Steel Wires

November 06, 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 27th September, 2024

Dear Sir/Madam.

Please note that the meeting of the Board of Directors of the Company will be held on Monday, 11th November, 2024, to *inter-alia*, consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended on 30th September, 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 Wednesday, 13th November, 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

Regd. Office: F-3, Main Road, Shastri Nagar, Delhi-110052 Tel.: 011-23651891 - 93, Fax: 011-23651890