

**BWRL /2020-21/SE/BM/01****Date: 13-07-2020**

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051  
NSE Symbol - **BHARATWIRE**

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
BSE Scrip Code: **539799**

Dear Sir/Madam,

**Subject: Intimation for 107<sup>th</sup> Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We hereby inform you that the **107<sup>th</sup>** Meeting of the Board of Directors of Bharat Wire Ropes Limited (the “Company”) is scheduled to be held on **Thursday, July 16, 2020 at 06:00 P.M.(IST)**, through Video Conference (VC)/Other Audio-Visual Means (**OAVM**), inter alia.,

- a) To consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2020.
- b) To consider and approve the Audited Financial statements of the company for the financial year ended March 31, 2020.

In view of the outbreak of CoVID-19 pandemic, Social Distancing norms to be followed and the continuing restrictions on movement of persons at several places in the country, especially of senior aged people, it is decided to adopt General Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and accordingly, the meeting is scheduled to be held through Video Conferencing (VC)/ Other Audio-Visual Means (**OAVM**).

The Meeting shall be held in complete compliance with the provisions of section 173(2) of Companies act, 2013 read with Rule 3 of the Companies (Meetings of Board and its Powers) Rules, 2014 and in accordance with the Companies (Meetings of Board and its Powers) Amendment Rules, 2020.

**Corporate Office:**

A - 701, Trade World Bldg., Kamala Mills,  
SB Marg, Lower Parel (W),  
Mumbai - 400013, Maharashtra, India.  
Tel: +91 22 66824600

**Factory:**

Plot No-1&4, Atgaon Industrial Complex,  
Mumbai-Nasik Highway, Atgaon (East),  
Taluka-Shahpur, Dist.-Thane- 421601,  
Maharashtra, India.  
Tel No.: +91 2527 240123/240124/240197

**Registered Office & Factory:**

Plot No.4, MIDC, Chalisgaon,  
Village Khadki – BK, Taluka Chalisgaon,  
District Jalgaon - 424 101,  
Maharashtra, India

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 was closed from April 01, 2020 and the same would open for trading after 48 hours from the date of declaration of Financial Results for the quarter ended June 30, 2020.

The communication 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: July 13, 2020**  
**Place: Mumbai**



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