



Shree Steel Wire Ropes Ltd.

MFRS. OF : STEEL WIRE ROPES, STEEL WIRE ROPE SLINGS, WIRE STRANDS,
STAINLESS STEEL WIRE ROPES & ATDs (REGULATING EQUIPMENT),
TRACTION BOND, SECTION INSULATOR ASSEMBLY & ANTICREEP WIRE

Administrative Office & Correspondence Address :

503-505, 5th Floor, Shiv Ashish Commercial Complex,
Plot No. 10, 19th Road, Chembur, Mumbai - 400 071. (INDIA)
Tel.: (022) 2527 4142 / 6739 9999 • Email: info@sswrl.com • WEB: www.sswrl.com



CIN : L45202MH1992PLC067466

30th August 2022

BSE Limited

Corporate Relations Department,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code - 513488

Subject: Intimation of Book Closure and Annual General Meeting

Dear Sir / Madam,

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed for the purpose of the thirtieth Annual General Meeting ("AGM") of the Company scheduled to be held on Wednesday, September 21, 2022 at 10:00 a.m.

BSE Scrip Code	Type of Security	Book Closure (both days inclusive)		Cut-off Date	Purpose
		From	To		
513488	Equity Shares	Monday, September 12, 2022	Tuesday, September 20, 2020	Wednesday, September 14, 2022	30 th AGM

We request you to take the aforesaid on records and display the same on the website of your Stock Exchange.

For **Shree Steel Wire Ropes Limited**



Khushboo Hanswal
Company Secretary & Compliance Officer