

Ref.: BWRL /2020-21/SE/BM/11

Date: March 10, 2021

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 of 112<sup>th</sup> Board Meeting of the Company under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI LODR Regulations).**

We hereby inform you that the **112<sup>th</sup>** Meeting of the Board of Directors of Bharat Wire Ropes Limited (“**the Company**”) is scheduled to be held on **Tuesday, March 16, 2021 at 9:00 A.M. (IST)** through Video Conference (“**VC**”) / Other Audio-Visual Means (“**OAVM**”), to inter-alia consider and approve the following:

- a) To take note of sudden sad demise of, Mr. Shailesh Rakhasiya, Company Secretary and Compliance Officer of the Company.
- b) To take note of the Final approved Resolution Plan and Sanction Letters received from lenders.
- c) To take on record the issue of Equity Shares to Promoters and other Investors and authority to file In-Principle Application with stock Exchanges.
- d) To take on record the issue of non-cumulative, Non-Voting 0.01% Compulsory Convertible Preference Shares (CCPS) to Lenders.
- e) To take on record the issue of equity shares to lenders.
- f) To consider and approve resolution under section 62(3) of the Companies Act, 2013, for approving the option of conversion loans into shares subject to approval of members of the Company.
- g) To consider and approve day, date, time, Book Closure, Cut-off and E-voting Dates respectively for 01/2020-21 Extra Ordinary General Meeting (“**said EOGM**”) of the Company and approve the draft Notice of the said EOGM along with its Explanatory Statement

**Corporate Office:**

A - 701, Trade World Building, Kamala Mills Compound, SB Marg, Lower Parel (W), Mumbai - 400013, Maharashtra, India.  
Tel: +91 22 66824600 Fax: +91 22 66824666

**Registered Office & Factory:**

Plot No.4, MIDC, Chalisgaon Industrial Area, Village - Khadki, Taluka - Chalisgaon, District - Jalgaon - 424101, Maharashtra, India  
Tel: +91 02589 211000

**Factory:**

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

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company by the Insiders/ Designated Persons, as defined under the said Regulations is closed from **March 11, 2021** and shall remain closed till 48 hours from the conclusion of Board Meeting. 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**



**Murarilal Mittal**  
**Managing Director**  
**DIN: 00010689**

**Date: March 10, 2021**  
**Place: Mumbai**

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