

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 :

504-505, 5th Floor, Shiv Ashish Commercial Complex,
Plot No. 10, 19th Road, Chembur, Mumbai - 400 071. (INDIA)
Tel. : (022) 2527 4142 / 6739 9999
E-mail : info@sswrl.com • WEB : www.sswrl.com



CIN : L45202MH1992PLC067466

June 28, 2021

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 from Monday, September 20, 2021 to Monday, September 27, 2021 (both days inclusive) for the purpose of the Twenty Ninth Annual General Meeting ("AGM") of the Company scheduled to be held on Monday, September 27, 2021 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 20, 2021	Monday, September 27, 2021	Monday, September 20, 2021	29 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



Anand Dubey
Company Secretary & Compliance Officer