



## BOMBAY WIRE ROPES LIMITED

CIN : L24110MH1961PLC011922

401/405, Jolly Bhavan No- 1,  
10, New Marine Lines,  
Mumbai- 400 020  
Tel :- (022) 22003231 / 5056 / 4325.  
Fax : (022) 2206 0745  
E: :contactus@bombaywireropes.com

October 12, 2022

The Bombay Stock Exchange Limited  
The Corporate Relationship  
Department, 1<sup>st</sup> Floor,  
New Trading Ring, Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sirs/Madam,

**Ref: Scrip Code 504648**

**Sub : Approval of Unaudited Financial Results for the quarter and six months ended  
September 30, 2022**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Regulations and Disclosure Obligations) Regulations, 2015, it is hereby intimated that a meeting of the Board of Directors of the Company is scheduled to be held at the registered office of the Company at Mumbai on Friday, October 21, 2022, inter-alia to approve and take on record the audited financial results of the Company under India Accounting Standards (Ind AS) for the quarter ended September 30, 2022

Kindly take the same on record

Thanking you,

Yours faithfully,  
For Bombay Wire Ropes Limited

R. K. Jhunjunwala  
Whole Time Director  
DIN: 01527573