

Ref.: BWRL/2020-21/SE/Misc./002

April 22, 2020

To,  
**National Stock Exchange of India Ltd.,**  
 Exchange Plaza, C-1, Block G,  
 Bandra-Kurla Complex,  
 Bandra (E),  
 Mumbai – 400 051  
 NSE Symbol – **BHARATWIRE**

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

Dear Sir/Madam,

**Sub: Intimation about Closure of Trading Window in Financial Year 2020-2021 and intimation under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform you that in pursuance to SEBI (Prohibition of Insider Trading) Regulation, 2015 and amendment thereto (“Regulation”) and Company’s code of conduct for regulating, Monitoring and Reporting of Trading by Insider read with clarification in the context issued by exchange vide circular no. LIST/COMP/01/2019-20 dated 02/04/2019, the Trading Window for dealing in the Securities of the Company shall remain closed as follows:

Sr. No.	Event	Closure From	Closure To
1	Financial Results for the Financial Year ended March 31, 2020	April 1, 2020	Till <b>48 Hours</b> after the date of the respective Board Meeting for the Consideration and approval of Financial Results which will be advised in due Course
2	Financial Results for the Financial Year ended June 30, 2020	July 1, 2020	
3	Financial Results for the Financial Year ended September 30, 2020	October 1, 2020	
4	Financial Results for the Financial Year ended December 31, 2020	January 1, 2021	

Further pursuant to Regulation 33(3)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the audited financial results of the Company for the financial year ended on March 31, 2020 shall be submitted within 60 days from the closure of financial year or such other relaxation or relief or time as may be granted or prescribed by the SEBI/MCA/ or any other statutory authority in this regards from time to time due to COVID-19 pandemic outbreak.



**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

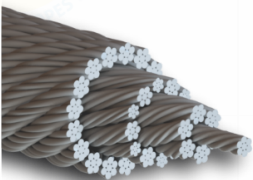
Accordingly the unaudited results for the quarter ended on March 31, 2020 shall not be intimated/published. Intimation regarding the Board Meeting for taking on record the audited results shall be given separately.

Request you to kindly take the above on records.

Yours sincerely,

For **Bharat Wire Ropes Limited**

**Shailesh Rakhasiya**  
**Company Secretary and Compliance Officer**  
**Membership No.: ACS- 32244**

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