



Shree Steel Wire Ropes Ltd.

MFRS OF: STEEL, STAINLESS STEEL ROPES, RAILWAY ELECTRIFICATION EQUIPMENT, OHE FITTINGS FOR TRANSMISSION LINES AND ALLIED PRODUCTS.

Administrative Office & Correspondence Address:

503 - 505, 5th Floor, Shiv Ashish Commercial Complex,
Plot No. 10, 19th Road, Chembur, Mumbai - 400 071. (INDIA)
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CIN : L45202MH1992PLC067466

January 17, 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirojee Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code: 513488

Subject: Intimation of Board Meeting under Regulation 29(1) of SEBI (LODR) Regulations, 2015 to inter alia, consider and approve Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2023.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of the Board of Directors of the Company is scheduled to be held **on Monday, 29th January, 2024** at 3 p.m at the administrative office of the Company for considering inter-alia the following matters:

1. To consider and approve un-audited Financial Results of the company for the Quarter and nine months ended on December 31, 2023.
2. Any other business with the permission of the chairman, if any.

Pursuant to the provisions of the SEBI(Prohibition of Insider Trading) Regulations, 2015, trading window has been closed for trading in Securities of the Company From January 01, 2024 to till 48 (forty-eight) hours after the conclusion of the above mentioned Board Meeting.

You are requested to kindly take the above information on records.

Thanking You

Yours Faithfully,
Shree Steel Wire Ropes Limited



Manoj C. Patade
Company Secretary & Compliance Officer