

Ref.: BWRL/2019-20/SE/Misc./002

July 23, 2019

To,

**National Stock Exchange of India Ltd.**Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051.**National Securities Depository Limited**Trade World, 4th Floor,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel,  
Mumbai – 400 013.**BSE Limited**Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.**Central Depository Services India Limited**Marathon Futurex, A-Wing, 25<sup>th</sup> floor,  
NM Joshi Marg, Lower Parel,  
Mumbai – 400 013.**Sub: Intimation of Cut-off date for remote e-voting and voting at the  
33<sup>rd</sup> Annual General Meeting****Ref.: NSE Symbol - BHARATWIRE; BSE Scrip Code – 539799; ISIN: INE316L01019**

Dear Sir/Madam,

Pursuant to Regulation 42 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the cut-off date will be on **Wednesday, August 7, 2019** for the purpose of remote e-voting and voting facility to the Members in respect of the business to be transacted at the 33<sup>rd</sup> Annual General Meeting. The remote e-voting will commence on **August 11, 2019 (09:00 A.M.)** and will end on **August 13, 2019 (05:00 P.M.)**.

We request you to take the above on records.

Yours Faithfully,

For **Bharat Wire Ropes Limited**

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

**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