



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, TRACTION MAST & ANTI CREEP WIRE**

Administrative Office & Correspondence Address :

2nd Floor, Shiv Ashish Commercial Complex, Plot No. 10,
19th Road, Chembur, Mumbai - 400 071. (INDIA)
Tel. : (022) 2527 4142 / 6739 9999
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CIN : L45202MH1992PLC067466

Date: 11th January, 2019

To,
BSE limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Scrip Code: 513488

Dear Sir / Madam,

Sub: Intimation of the meeting of the Board of Directors of the Company under Regulation 29(1)(a) and 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please be informed that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th February, 2019 to, inter— alia, discuss and consider the following for the quarter ended 31st December, 2018:

1. To consider and approve Unaudited Financial Results of the Company for quarter ended on 31st December, 2018.
2. To discuss any other matter with the permission of the Chair.

Accordingly, pursuant to the Company's Code of Conduct for Prevention of Insider Trading and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed from 6th February, 2019 to 16th February, 2019 (both days inclusive) for the Directors, Officers and all the designated Employees of the Company for prevention of any insider trading.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours Faithfully,
For **Shree Steel Wire Ropes limited**


Manoj B. Jeswani
Chairman and Managing Director