

BWRL /2021-22/SE/BM/01

Date: June 17, 2021

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051
NSE Symbol - **BHARATWIRE**

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

Dear Sir/Madam,

Subject: Intimation for 114th Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform you that the **114th** Meeting of the Board of Directors of Bharat Wire Ropes Limited (the “Company”) is scheduled to be held on **Friday, June 25, 2021 at 11:45 A.M.(IST)**, through Video Conference (‘VC’)/Other Audio-Visual Means (‘OAVM’), inter alia.,

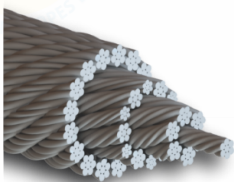
- a) To consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2021.
- b) To consider and approve the Audited Financial statements of the Company for the financial year ended March 31, 2021.
- c) To consider and approve the Appointment of Company Secretary and Compliance Officer of the Company.

Further, in accordance with “Code of Conduct for Prevention of Insider Trading” of the Company and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company was closed from March 27, 2021 and the same would open for trading after 48 hours from the date of declaration of Financial Results for the quarter and year ended March 31, 2021.

Kindly take the same on your records.

For **Bharat Wire Ropes Limited**

Murarilal Mittal
Managing Director
DIN: 00010689

**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