



BOMBAY WIRE ROPES LIMITED

CIN : L24110MH1961PLC011922

401/405, Jolly Bhavan No- 1,
10, New Marine Lines,
Mumbai- 400 020
Tel :- (022) 22003231 / 5056 / 4325.
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23rd October, 2020

The Bombay Stock Exchange Limited
The Corporate Relationship
Department, 1st Floor,
New Trading Ring, rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sirs/Madam,

Ref: Scrip Code 504648

Sub : Intimation regarding holding of Meeting of the Board of Directors :-
Unaudited Financial Results for the quarter and half year ended
September, 2020.

As intimated earlier to the stock exchange, we were unable to conduct the meeting on 23rd October 2020 as per the schedule due to COVID and non-availability of Directors. Hence we postpone the Board meeting to 5th November 2020 at Mumbai.

Kindly take the same on record

Thanking you,

Yours faithfully,
For Bombay Wire Ropes Limited

R. K. Jhunjunwala
Whole Time Director
DIN: 01527573