

BWRL/2022-23/SE/BM/01

Date: 11<sup>th</sup> May, 2022

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 118<sup>th</sup> Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 29(1) (a) of the SEBI (Listing Obligations and disclosure requirements) regulations, 2015, We hereby inform you that the 118<sup>th</sup> Meeting of the Board of Directors of Bharat Wire Ropes Limited (the "Company") is scheduled to be held on **Thursday, 19<sup>th</sup> May, 2022 at 02:00 P.M. (IST)**, through Video Conference ('VC')/Other Audio-Visual Means ('OAVM'), inter alia.,

- To consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2022.
- To consider and approve the Audited Financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2022.

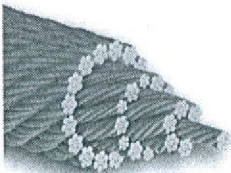
Further, in accordance with "Code of Conduct for Prevention of Insider Trading" of the Company and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company was closed from 01<sup>st</sup> April, 2022 and the same would open for trading after 48 hours from the date of declaration of Financial Results for the quarter and year ended 31<sup>st</sup> March, 2022.

Kindly take the same on your records.

For Bharat Wire Ropes Limited



Govinda Soni  
Company Secretary and Compliance Officer  
Memb No.: A38908

**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