

**NOTICE FOR TRADING WINDOW CLOSURE**

Notice is hereby given that in accordance with “Code of Conduct for Prevention of Insider Trading” framed by Bharat Wire Ropes Limited (the “Company”) 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 shall remain closed from **Tuesday, January 28, 2020 to Friday, February 07, 2020** (both days inclusive) for the purpose of approval of the Unaudited Financial Results for quarter ended December 31, 2020 by the Board of Directors of the Company in its Meeting scheduled to be held on **Wednesday, February 05, 2020**.

In view of the same, “Directors, Key Managerial Personnel, Employees and their immediate relatives” as defined under the Code, are prohibited from trading in the Company’s Equity Shares during the said period.

For Bharat Wire Ropes Limited

A handwritten signature in blue ink, appearing to read 'Shailesh Rakhasiya', is written over a horizontal line.

**Shailesh Rakhasiya**

**Company Secretary & Compliance Officer**

**Membership No.: ACS-32244**

(Email ID: [shailesh.r@bharatwireropes.com](mailto:shailesh.r@bharatwireropes.com))

**Date: January 27, 2020**

**Place: Mumbai**

**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