



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, SECTION INSULATOR ASSEMBLY & ANTICREEP WIRE

Administrative Office & Correspondence Address :

503-505, 5th Floor, Shiv Ashish Commercial Complex,
Plot No. 10, 19th Road, Chembur, Mumbai - 400 071. (INDIA)
Tel.: (022) 2527 4142 / 6739 9999 • Email: info@sswrl.com • WEB: www.sswrl.com



CIN : L45202MH1992PLC067466

January 23, 2023

To,
The Manager,
The Department of Corporate Services,
BSE Limited
P.J Towers, Dalal Street
Mumbai 400001

Scrip Code: 513488

Dear Sir/Madam,

Sub: Notice of Board Meeting to consider Un-Audited Financial Results for the quarter & nine months ended December 31, 2022 and Closure of Trading Window.

Pursuant to Regulation 29 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 2, 2023** at 3 p.m at administrative office of the company, inter alia, to consider and approve the Unaudited Financial Results of the company for the quarter and nine months ended December 31, 2022 and other business matters.

Take further notice that with reference to the above meeting of Board of Directors, the trading window for dealing in the securities of the company by the Designated Persons would remain closed from January 1, 2023 to till 48 (forty-eight) hours after the conclusion of the above-mentioned Board Meeting.

Kindly acknowledge and take the same on record.

Thanking You,

Yours faithfully
For Shree Steel Wire Ropes Limited



Manoj C. Patade
Company Secretary & Compliance Officer