



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 :

504-505, 5th Floor, Shiv Ashish Commercial Complex,
Plot No. 10, 19th Road, Chembur, Mumbai - 400 071. (INDIA)
Tel. : (022) 2527 4142 / 6739 9999

E-mail : info@sswrl.com • WEB : www.sswrl.com



CIN : L45202MH1992PLC067466

June 22, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 513488

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting to be held on Tuesday, June 30, 2020

Pursuant to Regulation 29 of the Securities and Exchange Board of India (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 Tuesday, June 30, 2020 at 11.00 am inter-alia,

1. to consider and approve Audited Financial Results of the Company for the financial year and quarter ended March 31, 2020.
2. to consider and discuss any other matter with the permission of the chair.

Further, in continuation to our Intimation on Closure of Trading Window for all Directors, Designated Persons and their immediate relatives vide letter dated April 01, 2020 and as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company has been closed from Tuesday June 30, 2020 till 48 hours after the declaration of the Audited Financial Results of the Company for the financial year and quarter ended March 31, 2020.

Hereby, pursuant to the relaxation granted by SEBI vide Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated 26th March, 2020 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 regarding exemption from publication of advertisements in newspapers as required under regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for all events scheduled till 30th June, 2020, the Company shall not publish notice of the Board Meeting and Audited Financial results in the newspapers. However, publish notice of the Board Meeting and Audited Financial results will be available on BSE website and Companies website viz. <http://www.sswrl.com/>

Kindly take the same on your record.

Thanking You,

Yours faithfully,

Shree Steel Wire Ropes Limited

ANAND

MADANLAL

DUBEY

Digitally signed by
ANAND MADANLAL
DUBEY
Date: 2020.06.22
21:18:07 +05'30'

Anand Dubey

Company Secretary & Compliance Officer