

**Ref: BWRL /2020-21/SE/BM/07****Date: November 03, 2020**

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 of 110<sup>th</sup> Board Meeting under Regulation 29(1)  
of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 .**

We hereby inform you that the **110<sup>th</sup>** Meeting of the Board of Directors of Bharat Wire Ropes Limited (“**the Company**”) is scheduled to be held on **Tuesday, November 10, 2020 at 02.00 P.M. (IST)** through Video Conference (“**VC**”)/ Other Audio-Visual Means (“**OAVM**”), to inter-alia consider and approve the following:

- a) To consider and approve the Unaudited Financial results of the Company for the quarter and half year ended September 30, 2020.
- b) To consider and approve the Limited Review Report of the Company for the quarter and half year ended September 30, 2020.

Take further notice that with reference to the above meeting of the Board of Directors, the trading window for dealing in the securities of the Company by the Insiders/ Designated Persons, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed from Thursday, October, 01, 2020 and shall remain closed till 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter and Half year ended September 30, 2020..

The communication has been circulated to the Directors, officers and designated employees of the Company.

Kindly take the same on your records.

For **Bharat Wire Ropes Limited**

**Shailesh Rakhasiya**  
**Company Secretary & Compliance Officer**  
**Membership No.: ACS 32244**  
**Date: November 3, 2020**  
**Place: Mumbai**

**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