

**Ref: BWRL /2020-21/SE/BM/05****Date: September 7, 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 109<sup>th</sup> Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

We hereby inform you that the **109<sup>th</sup>** Meeting of the Board of Directors of Bharat Wire Ropes Limited (“**the Company**”) is scheduled to be held on **Sunday, September 13, 2020 at 01:30 P.M. (IST)** through Video Conference (“**VC**”)/ Other Audio-Visual Means (“**OAVM**”), to consider and approve, the Unaudited Financial Results of the Company for the Quarter Ended June 30, 2020.

In view of the outbreak of COVID-19 pandemic, Social Distancing norms to be followed and the continuing restrictions on movement of persons at several places in the country, especially of senior aged people, it is decided to adopt General Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and accordingly, the meeting is scheduled to be held through Video Conferencing (“**VC**”)/ Other Audio-Visual Means (“**OAVM**”).

The Meeting shall be held in complete compliance with the provisions of section 173(2) of Companies Act, 2013 read with Rule 3 of the Companies (Meetings of Board and its Powers) Rules, 2014 and in accordance with the Companies (Meetings of Board and its Powers) Amendment Rules, 2020.

We further bring to your 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 was closed from **July 01, 2020**, and shall be reopened on **Wednesday, September 16, 2020** i.e. 48 hours after the Unaudited financial results for quarter end June 30, 2020 are declared.

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: September 7, 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