

Ref. No.: **BWRL/2019-20/SE/BM/08**

To,

**National Stock Exchange of India Ltd.,**  
Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai – 400 051.  
NSE Symbol – **BHARATWIRE**

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.  
BSE Scrip Code - **539799**

**Sub: Intimation for 106<sup>th</sup> Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We hereby inform you that the **106<sup>th</sup>** Meeting of the Board of Directors of Bharat Wire Ropes Limited (the “**Company**”) is scheduled to be held on **Wednesday, February 05, 2020 at 12:30 PM, *inter alia***, to consider and approve the Unaudited Financial Results of the Company for the quarter ended **December 31, 2020**.

Further, in accordance with “**Code of Conduct for Prevention of Insider Trading**” of the Company and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the closure of Trading Window for dealing in Securities of the Company shall commence on **Tuesday, January 28, 2020 to Friday, February 07, 2020** (both days inclusive).

The same 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: 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