

BWRL /2021-22/SE/BM/05

Date: November 03, 2021

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 for 116th Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform you that the 116th Meeting of the Board of Directors of Bharat Wire Ropes Limited (the “Company”) is scheduled to be held on **Friday, November 12, 2021 at 12:00 P.M.(IST)**, through Video Conference (‘VC’)/Other Audio-Visual Means (‘OAVM’), inter alia.

- To consider and approve the Unaudited Financial Results of the Company for the Quarter and half year ended September 30, 2021.
- To consider and approve the Limited Review Report of the Company for the Quarter and half year ended September 30, 2021.

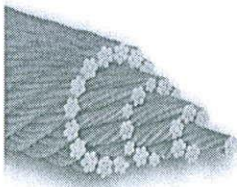
Further, in accordance with “Code of Conduct for Prevention of Insider Trading” of the Company and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company was closed from October 01, 2021 and the same would open for trading after 48 hours from the date of declaration of Financial Results for the quarter and half year ended September 30, 2021.

Kindly take the same on your records.

For Bharat Wire Ropes Limited



Govinda Soni
Company Secretary and Compliance Officer
 Memb No. A38908



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

• Website: www.bharatwireropes.com • E-mail: info@bharatwireropes.com • CIN : L27200MH1986PLC040468