BHARAT WIRE ROPES LTD.



BWRL/2021-22/SE/QC/13

To,

National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol – BHARATWIRE 30th December, 2021

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 **BSE Scrip Code - 539799**

Dear Sir/Madam,

Subject: Intimation about Closure of Trading Window for the Quarter and Nine Months ended 31st December, 2021 as per SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to the above subject, we wish to inform you that in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", the Trading Window for dealing in the securities of the Company shall remain closed from Saturday, 01st January, 2022 till the end of 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2021 for the Designated Persons as defined in the code.

The Trading Window shall open after 48 hours of declaration of the said Financial Results of the Company. The date of the Board Meeting to consider and approve, inter alia, Un-Audited Financial Results of the Company for the Quarter and nine months ended 31st December, 2021 shall be intimated separately in due course.

Request you to kindly take the above on records.

Yours sincerely,

For Bharat Wire Ropes Limited

Govinda Soni Company Secretary and Compliance Officer Memb. No. A38908

Place: Mumbai



Corporate Office:

A - 701, Trade World Building, Kamala MillsPlot No.4, MIDC, ChalisCompound, SB Marg, Lower Parel (W),Village - Khadki, TalukaMumbai - 400013, Maharashtra, India.District - Jalgaon - 4241Tel: +91 22 66824600 Fax: +91 22 66824666Tel: +91 02589 211000

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