

**BWRL/2022-23/SE/BM/10****22<sup>nd</sup> March, 2023**

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**

**Subject: Intimation for 123<sup>rd</sup> Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29(1) (a) of the SEBI (Listing Obligations and disclosure requirements) regulations, 2015, we hereby inform you that the 123<sup>rd</sup> Meeting of the Board of Directors of Bharat Wire Ropes Limited (the “Company”) is scheduled to be held on **Saturday, 25<sup>th</sup> March, 2023** at **2:30 P.M. (IST)**, through Video Conference (‘VC’)/Other Audio-Visual Means (‘OAVM’), inter alia consider -

- a) Allotment of 33,88,270 equity shares of Rs.10/- each at the price not less than Rs.125/- to the Promoter on a preferential basis;
- b) Any other business with permission of the chairman.

Kindly take the same on your records,

For **Bharat Wire Ropes Limited****Govinda Soni**  
**Company Secretary and Compliance Officer**  
**Memb No: A38908***Encl.: As above***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](http://www.bharatwireropes.com) • E-mail: [info@bharatwireropes.com](mailto:info@bharatwireropes.com) • CIN : L27200MH1986PLC040468**