

Ref.: BWRL/2020-21/SE/CA/09**Date: February 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: Copy of Newspaper publication of Notice of Board Meeting of the Company scheduled to be held on February 10, 2021

Pursuant to Regulation 47 of SEBI (Listing Obligations and disclosure Requirements) Regulations 2015, Please find enclosed herewith copies of newspaper advertisement for Notice of Meeting of Board of Directors of the Company scheduled to be held on **Wednesday, February 10, 2021** and published in the following newspapers today i.e. **February 03, 2021**.

- 1. Business Standard (ENGLISH)**
- 2. Tarun Bharat (Jalgaon) (MARATHI)**

You are requested to take the same on your records.

For **Bharat Wire Ropes Limited**

Shailesh Rakhasiya
Company Secretary & Compliance Officer
Membership No.: ACS 32244

Date: February 03, 2021
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





BHARAT WIRE ROPES LIMITED

Corporate Identity Number (CIN) : L27200MH1986PLC040468

Regd Office: Plot No. 4 MDIC, Chalisgaon, Industrial Area, Village-Khadki, Taluka-Chalisgaon, District-Jalgaon-424 101, Maharashtra, India. **Tel.:** +91-02589-211000.

Corporate Office add.: 701 A Wing, Trade world Building, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (W), Mumbai-400 013. Maharashtra, India **Tel.:** +91-22-66824600.

Fax: +91-22-66824666 - **Website:** www.bharatwireropes.com • **E-mail:** investors@bharatwireropes.com

NOTICE OF BOARD MEETING

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of **Bharat Wire Ropes Limited** (“**Company**”) will be held on **Wednesday, February 10, 2021 at 12:30 P.M.**, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months Ended December 31, 2020 and any other matter which the Board may deem think fit.

This intimation will be made available on the website of the Company at www.bharatwireropes.com as well as on the website of the National Stock Exchange of India Ltd. on www.nseindia.com and BSE Limited on www.bseindia.com.

**By order of the Board of Directors
For Bharat Wire Ropes Limited
Sd/-**

**Date: February 02, 2021
Place: Mumbai.**

**Shailesh Rakhasiya
Company Secretary & Compliance Officer**

