



February 2, 2017

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

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

Dear Sir/Madam,

**Sub: Board Meeting intimation under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref.: NSE Symbol – BHARATWIRE; BSE Scrip Code - 539799**

We hereby inform you that the Meeting of the Board of Directors of Bharat Wire Ropes Limited (the "Company") is scheduled to be held on **Saturday, February 11, 2017**, at 1:00 P.M., *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2016 and to approve the Bharat Wire Ropes Limited Employee Stock Option Plan, 2017 by the means of Postal Ballot.

Further, in accordance with "Code of Conduct to regulate, monitor and report trading by employees and other Connected Persons" framed by the Company 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 Friday, February 3, 2017 and will end in 48 hours after the Results are made public i.e. on Monday, February 13, 2017.

The same has been circulated to the Directors, officers and designated employees of the Company.

Necessary arrangement for publication of the Notice pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, has already been made.

Kindly take the same on your records.

For Bharat Wire Ropes Limited

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



**Corporate Office:**

A - 701, Trade World Bldg., Kamala Mills,  
SB Marg, Lower Parel (W), Mumbai - 13  
Tel: +91 22 66824600  
Fax: +91-22-24955477

**Registered Office & Factory:**

Plot No - 1&4, Atgaon Industrial Complex,  
Mumbai - Nasik Highway, Atgaon (East),  
Taluka - Shahpur, Dist - Thane - 421601  
Tel: +91 2527 240123. Fax: +91-2527 240196

**Factory:**

Plot No 4, MIDC,  
Chalisingaon Industrial Area,  
Village - Khadaki, Taluka - Chalisingaon,  
Dist - Jalgaon - 424101

